

BAY COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 18, 2023

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

I. CALL TO ORDER (CHAIRMAN BEGICK)

II. ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

58-83 **V. MINUTES (3/21/23)**

VI. AGENDA APPROVAL

VII. CITIZEN INPUT

VIII. PETITIONS AND COMMUNICATIONS

1 **A. Public Hearing – Closeout for Michigan Community Development Block Grant (CDBG) Funding for CDBG Cares Funding (Finance) – 4:00 p.m. (Motion to go out of regular order of business to conduct Public Hearing; Following public hearing, motion to go back to regular order of business)**

2-3 **B. City of Bay City – Notification of Public Hearing - Establishing two Neighborhood Enterprise Zone (NEZ) Districts – Public Hearing held May 15, 2023, City Commission Meeting (Receive)**

C. Presentation – Update on the Bay County Health Department Strategic Plan (Receive)

4 **D. Drain Commissioner – 2022 Annual Report [Due to size, this document is not printed as part of this agenda but is available for review in the Board of Commissioners’ Office, Drain Office, or County Clerk’s Office. It can also be found at <https://www.baycounty-mi.gov/DrainCommissioner/>] (Receive)**

IX. REPORTS/RESOLUTIONS OF COMMITTEES

A. WAYS AND MEANS (Tim Banaszak, Chair; Kaysey L. Radtke, Vice Chair)

5	1. No. 2023-49 - Opposition to Expansion of Camp Grayling (Board of Commissioners)
6	2. No. 2023-50 - Homeland Security Grant FTY 2024 - Operation Stonegarden Grant (Sheriff)
7	3. No. 2023-51 - FTY 2023 Community Project Funding (Sheriff)
8	4. No. 2023-52 - 2024 Community Corrections Grant Funding (Community Corrections)
9	5. No. 2023-53 - Authorization to Execute USM Form 105 to Extradite Prisoner Arizona to Michigan (Prosecutor)
10	6. No. 2023-54 - Grant Applications Supporting Treatment Court Services (Courts)
11	7. No. 2023-55 - Acceptance of Congressional Earmark Funding of \$2,000,000 for Bay County Health and Human Services Complex Project (Health Dept.)
12	8. No. 2023-56 - Travel Request for 2023 National Tuberculosis (Health Dept.)
13	9. No. 2023-57 - Acceptance of Additional Funding for Regional Perinatal Quality Initiative (Health Dept.)
14	10. No. 2023-58 - Memorandum of Understanding for Project FRESH/Market Fresh (Department on Aging)
15	11. No. 2023-59 - Updated Purchase of Service Agreement between A&D Home Health Care, Inc. Waiver Program and Bay County Department on Aging (Department on Aging)
16	12. No. 2023-60 - Acceptance of USDA Supply Chain Assistance Funds - \$5,147.47 (Juvenile Home)
17	13. No. 2023-61 - Sale of Surplus Items (Recreation & Facilities)
18	14. No. 2023-62 - Elevator Consultant (Recreation & Facilities)
19	15. No. 2023-63 - Approval of Rehmann Robson Engagement Letter for Additional Service for Lease of the GASB 87 Software (Finance)
20-21	16. No. 2023-64 - 2024 Budget Schedule (Finance)
22	17. No. 2023-65 - Payables (Finance)

B. PERSONNEL/HUMAN SERVICES (Kathy Niemiec, Chair; Colleen Maillette, Vice Chair)

- 23 1. **No. 2023-66 - Rescind Resolution 2023-46 hiring Shelby Taylor; Hire Hailey Wentz at 2-year rate (Board of Commissioners)**
- 24 2. **No. 2023-67 - Approval to hire County Executive Assistant at 2-year rate (County Executive)**
- 25 3. **No. 2023-68 - Approval of Agreement with ONLC Training Centers (Finance/ISD)**
- 26 4. **No. 2023-69 - Vacancies: 9-1-1 Central Dispatch; Juvenile Home; Sheriff; Treasurer; (Personnel)**

C. BOARD OF COMMISSIONERS (Vaughn J. Begick, Chair; Thomas M. Herek, Vice Chair)

- 27-28 1. **No. 2023-70 - Local Community Engagement Funding Grant (Health Dept.)**
- 29-55 2. **No. 2023-71 - 2023 Bay County Equalization Report (Final) (Equalization)**
- 56-57 3. **No. 2023-72 - Reports of County Executive – MARCH**

X. REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

A. County Executive

XI. COMMISSIONER COMMENTS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

XIV. PUBLIC INPUT

XV. MISCELLANEOUS

XVI. ANNOUNCEMENTS

A. 2023 APPOINTMENTS

- 1. **June**
 - a. **Library Board (one, 5-year term; A.Harris)**
- 2. **October**
 - a. **Lank Bank Authority (two, 3-year terms; D.Kiesel, City of Bay City, & J. Rivet, City Commissioner)**

- b. Bay County Department of Human Services (one, 3-year term; F.Dewyse)
- c. Jury Commission (one, 6-year term; D.Butler)

3. December

- a. Bay County Veteran's Affair Committee (one, 4-year term; M.Pergande)
- b. Department on Aging Advisory Committee (four, 2- year terms; Districts 1,3,5 and 7; R.Wiess, D.Behmlander, P.Rabidoux, D.Russell)

XVII. CLOSED SESSION (IF REQUIRED)

XVIII. RECESS/ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL DEPARTMENT/DIVISION HEAD PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

Join Zoom Meeting

<https://us02web.zoom.us/j/81694266170>

Meeting ID: 816 9426 6170

Passcode: 547697

One tap mobile

+13126266799,,81694266170#,,,,*547697# US (Chicago)

+19292056099,,81694266170#,,,,*547697# US (New York)

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days' notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Bay by writing or calling:

Amber Davis-Johnson, ADA Coordinator
Corporation Counsel
515 Center Avenue
Fourth Floor, Bay County Building
Bay City, MI 48708
989-895-4131

Ad Content Proof

**BAY COUNTY - NOTICE OF
PUBLIC HEARING
CLOSEOUT FOR MICHIGAN
COMMUNITY DEVELOP-
MENT BLOCK GRANT
(CDBG) FUNDING FOR (CDBG
CARES FUNDING)**

Bay County will conduct a public hearing on April 18, 2023, 4:00 PM at the Bay County Commission Chambers 515 Center Ave., 4th Floor, Bay City, MI 48708.

This meeting is intended to comply with the requirement of holding one public meeting after the grant award and prior to formal grant close-out of the CORONA VIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) FUNDING between the Michigan Strategic Fund and Bay County.

The purpose of this hearing is to review the use of funds and grant performance. Further information can be reviewed in the Finance Department at the Bay County Building, 515 Center Ave., 4th Floor, Bay City, MI 48708, Monday through Friday 8:00 AM to 5:00 PM.

Comments may be submitted in writing to the Bay County Finance Department through April 18, 2023, until 10:00 AM via email to Shawna Walraven, Finance Officer walravens@baycounty.net.

Bay County does not discriminate on basis of race, color, national origin, sex, sexual orientation, gender identity, age, religion, or disability, and provides, upon request, reasonable accommodation, including auxiliary aids and services, to afford an individual with a disability an equal opportunity to participate in all services, programs, and activities. Any person requiring special need assistance should contact the ADA Coordinator at 989-895-4131 at least five days prior to the meeting.



April 3, 2023

Chairman
Bay County Board of Commissioners
515 Center Avenue
Bay City, MI 48708

RE: Establishing two Neighborhood Enterprise Zone (NEZ) Districts

The City of Bay City is in the process of establishing two Neighborhood Enterprise Zone (NEZ) Districts at the legal descriptions described below. A public hearing will be held at the May 15, 2023, City Commission meeting, pursuant to State of Michigan P.A. 147 of 1992.

Carroll Neighborhood Enterprise Zone District #1

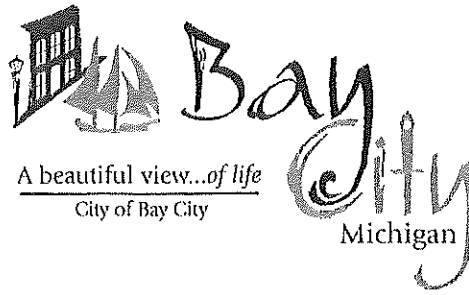
Legal Description:

BEGINNING AT THE SOUTHEAST INTERSECTION OF LIVINGSTON AVENUE AND PARK AVENUE; THEN SOUTHERLY ALONG THE EAST LINE OF PARK AVENUE TO THE NORTHEAST INTERSECTION OF PARK AVENUE AND CARROLL ROAD; THEN SOUTHEASTERLY ALONG THE NORTHERLY LINE OF CARROLL ROAD TO THE NORTHEAST INTERSECTION OF CARROLL ROAD AND GROVELAND ROAD; THEN SOUTHEASTERLY ALONG THE NORTH LINE OF GROVELAND ROAD TO THE NORTHWEST INTERSECTION OF GROVELAND ROAD AND LIVINGSTON AVENUE; THEN NORTHWESTERLY ALONG THE SOUTHERLY LINE LIVINGSTON AVENUE TO THE POINT OF BEGINNING; CONTAINING ALL STREETS LOCATED WITHIN, INCLUDING ALL VACATED STREETS AND ALLEYWAYS, PUBLIC SIDEWALKS, PUBLIC WALKWAYS AND OUT LAWNS ADJACENT TO LIVINGSTON AVENUE, CARROLL ROAD AND GROVELAND ROAD RESPECTIVELY WITHIN SAID SECTION. ALL OF THE ABOVE-DESCRIBED PROPERTY BEING IN THE CITY OF BAY CITY, BAY COUNTY, MICHIGAN

15th Street Neighborhood Enterprise Zone District #1

Legal Description:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 12, BLOCK 6, SHEARER BROTHER'S ADDITION; THEN EAST ALONG THE NORTHERN LINE OF 16TH STREET TO THE SOUTHEAST CORNER OF BLOCK 6, LOT 1, SHEARER BROTHER'S ADDITION; THEN NORTH ALONG THE WESTERN LINE OF SOUTH HAMPTON STREET TO THE NORTHEAST CORNER OF LOT 5, BLOCK 5, SHEARER BROTHER'S ADDITION; THEN WEST ALONG THE SOUTHERN LINE OF 14TH STREET TO THE NORTHWEST CORNER OF LOT 5, BLOCK 6, SHEARER BROTHER'S ADDITION; THEN SOUTH ALONG THE EASTERN LINE OF SOUTH MCLELLAN TO THE POINT OF BEGINNING, CONTAINING



ALL STREETS LOCATED WITHIN, INCLUDING ALL PUBLIC SIDEWALKS AND OUT LAWNS, AND VACATED ALLEYS ADJACENT TO 14TH STREET, 15TH STREET, 16TH STREET, SOUTH MCLELLAN STREET AND SOUTH HAMPTON STREET CONTAINED RESPECTIVELY WITHIN SAID SECTION. ALL OF THE ABOVE-DESCRIBED PROPERTY BEING IN THE CITY OF BAY CITY, BAY COUNTY, MICHIGAN

CITY OF BAY CITY

A handwritten signature in cursive script, appearing to read "T. Lucero".

Tema J. Lucero
City Clerk

BAY COUNTY DRAIN COMMISSIONER

MICHAEL RIVARD

rivardm@baycounty.net

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycounty.net

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

March 29, 2023

To the Honorable Chairman and
Members of the Bay County
Board of Commissioners

Dear Board of Commissioners:

In compliance with the provisions of Chapter 2, Section 31, of the Michigan Drain Code, which is Act 40 of the Public Acts of 1956, as amended, I respectfully submit my Annual Report for the Bay County Drain Commissioner's office for the year ending December 31, 2022.

It is hoped that the information in this report will be of benefit to you and the residents of the townships you represent.

Sincerely,



Michael Rivard
Bay County Drain Commissioner

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, Camp Grayling is asking for a 20-year lease of additional land, from the people of Michigan through the Michigan MIR for Military Training Activities, significantly expanding the current area used for this purpose in northern Michigan; and

WHEREAS, Northern Michigan relies on the recreational opportunities presented by their beautiful rich forests, pristine rivers, and open farmlands and the people of Northern Michigan want to retain what is left of its rustic and natural outdoor playground atmosphere, for the enjoyment of its citizens and visitors; and

WHEREAS, The Proposed Expansion will disrupt the peaceful enjoyment of the Natural Resources owned by the people of Michigan, reduce the effectiveness of the "PURE MICHIGAN" Campaign, reduce tourism dollars to community businesses, and create even more hardships for its citizens; and

WHEREAS, The Michigan National Guard's usages of our public land has already created contamination of the areas' ground water and has already been poisoning citizens for years without giving the community a plan for cleanup; and

WHEREAS, The proposal increases use within the Manistee, Muskegon and AuSable River watersheds, thus increasing the possibility of contamination in the Great Lakes; since the Manistee and Muskegon Rivers both flow into Lake Michigan. The AuSable River flows into Lake Huron; and

WHEREAS, The unnatural noise level of training is tolerated currently, however, any expansion of the ground and air usage will create a much larger distraction from the serenity of PURE MICHIGAN, driving away citizens and visitors that love their community and the peaceful enjoyment of nature; and

WHEREAS, The proposed expansion of Camp Grayling onto DNR lands does not support the Mission Statement of the Michigan Department of Natural Resources: "We are committed to the conservation, protection, management, use and enjoyment of the state's natural and cultural resources for current and future generations." Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby opposes the proposed expansion of Camp Grayling and will forward a copy of this resolution to Shannon Lott, Director of the Michigan Department of Natural Resources, Bay County's State Senator and State Representative, and Governor Gretchen Whitmer.

TIM BANASZAK, CHAIR
AND COMMITTEE

Board of Commissioners – Opposition to Expansion to Camp Grayling

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** The Bay County Sheriff wishes to apply for the Operation Stonegarden Grant (OPSG) for FY2024; and
- WHEREAS,** Department of the Homeland Security (DHS)/ Federal Emergency Management Agency's (FEMA) grant programs are available to facilitate law enforcement partnership and enhance border enforcement capabilities through cooperation with CBP/Border Patrol to collaboratively address border security issues; and
- WHEREAS,** There are no match funds required; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the submittal of the application for the 2024 Operation Stonegarden Grant (OPSG) and approves acceptance of the awarded grant funding; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute grant application and grant award documents on behalf of Bay County (Sheriff) following review and approval by the Finance Department and Corporation Counsel; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff - 2024 Operation Stonegarden Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN-___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, The Bay County Sheriff wishes to apply for and accept any available funding from the FY 2023 Community Project Fund and these funds may be utilized to purchase an Airboat, Body Cameras and Patrol Vessel; and

WHEREAS, In partnership with Congressman Kildee, the Michigan State Police, Grants and Community Services Division a request to the U.S. Department of Justice was made for "Community Project Funding" on behalf of Mid-Michigan Law Enforcement Modernization Plan; and

WHEREAS, The Bay County Sheriff's Office has an opportunity to be awarded \$1,059,000.00; and

WHEREAS, There is no fund match required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners authorizes the submittal of all documents necessary to apply for the FY 2023 Community Project Funding for the Bay County Sheriff's Office and execute any documents necessary to accept any funding award; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any application and award documents on behalf of Bay County (Sheriff) following review and approval by the Finance Department and Corporation Counsel; Be It Further

RESOLVED That the applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight for any funding or award; Be It Further

RESOLVED That it is clearly understood that if this funding is terminated, any position(s) or equipment funded by this program shall be terminated and will not be absorbed by the County; Be It finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Sheriff – FTY 2023 Community Project Funding

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION: ADOPTED___ DEFEATED___ WITHDRAWN-___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** Community Corrections Department has been requesting a grant yearly from the Michigan Department of Corrections (MDOC) for the purposes of providing services in the community to keep prison commitments low and providing community supervision in place of jail stays during pretrial stage to save space for assaultive cases and violators as well as keeping in line with new pretrial reform standards; and
- WHEREAS,** Some services include inpatient/outpatient substance abuse treatment, Zero Tolerance drug testing, pre-trial AOD testing and supervision and educational programming; and
- WHEREAS,** Bay County Overall Prison Commitment Rate is currently 16.1% in which the FY2022 goal was met; and
- WHEREAS,** With the assistance of this grant, Bay County Community Corrections will continue to keep the prison rate low by servicing more offenders in the community versus sending them to prison; and
- WHEREAS,** The total that will be requested for FY2024 programs and services is unknown at this time, but this information will be provided once application is completed; and
- WHEREAS,** The current year's awarded amount was \$156,796 and it is expected to be around the same amount for FY2024; Therefore, Be It
- RESOLVED** That the Chairman of the Board is authorized to execute the Community Corrections grant documents, and submit including electronically (if required), the grant application documents and grant award documents if consistent with the approved application request on behalf of Bay County following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Community Corrections - 2024 Grant Funding (MDOC)

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION:

ADOPTED ____ DEFEATED ____ WITHDRAWN-____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** An individual charged with a prior homicide in Bay County has been located in the Maricopa, Arizona County Jail and this inmate must be transported back to Bay County in conjunction with her extradition from Arizona to the State of Michigan in order to stand trial in Bay County; and
- WHEREAS,** The United States Marshals Service ("USMS") will transport the inmate to the State of Michigan, but in order to do so requires that Bay County execute USM Form 105, in which Bay County agrees to compensate the USMS for costs incurred, estimated to be approximately \$3,106.00, as well as to hold harmless and indemnify the Marshals Office for any claims which may arise during transport; and
- WHEREAS,** The Bay County Prosecutor's Office has sufficient funds in its budget to cover the cost of transport, however, pursuant to Resolution 81335, Board Approval and signature of the Board Chair is required on USM Form 105 because it is a contract that may bind the County; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the Board Chair to execute Form USM-105 to extradite a prisoner from Maricopa, Arizona to Bay County, Michigan with the cost of extradition to come from the Prosecutor's budget following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Prosecutor – Execute USM Form 105 to Extradite Prisoner From Arizona to Michigan

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS___ NAYS___ EXCUSED___

VOICE: YEAS___ NAYS___ EXCUSED___

DISPOSITION:

ADOPTED___ DEFEATED___ WITHDRAWN-___

AMENDED___ CORRECTED___ REFERRED___ NO ACTION TAKEN___

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** Grant applications supporting Treatment Court services in Circuit, District and Probate/Juvenile Courts for the grant cycle starting October 1, 2023 will be released soon; and
- WHEREAS,** The existing grant funded programs are Swift and Sure, Adult Drug, Adult Sobriety, Juvenile Drug and Family Dependency Drug Treatment Courts; and
- WHEREAS,** These grants come from a variety of sources such as the Federal Byrne Grant, Bureau of Justice Assistance, Office of Highway and Safety, SAMHSA and the State Court Administrator's Office and, because the timeline between actual release of the application and required submission dates do not coincide with the Board calendar, the Court Administrator requests consideration for recommendation to the Board of Commissioners to allow submission of these applications, and furthermore, to authorize the Board Chair to sign the applications once they are completed; and
- WHEREAS,** Signature of the application only supports the request; it does not commit the County and a formal request for funding will be submitted during the County's budget process and any awards will be presented for authorization upon receipt of notice; and
- WHEREAS,** The Courts have been a successful recipient of grants for the past several years. In order to continue operation of our Treatment Courts, grant dollars from these sources are very important as they make up the majority of the funding; Therefore, Be It
- RESOLVED** That the Chairman of the Board is authorized to execute, and submit electronically (if required), the grant application documents on behalf of Bay County (Courts) following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED** That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED** That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Courts – Treatment Court Grants

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION:

ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** In December 2022, the Bay County Board of Commissioners unanimously allocated \$9,000,000 of ARPA funds for the purchase and renovation of a property that will deliver comprehensive, high-quality, health and social services to the county residents in a single place, with the goal of coordination of care amongst existing providers in the community to work collaboratively and effectively meet the needs of the community in an efficient manner; and
- WHEREAS,** Additionally, a Community Project Funding request was put forward by Rep. Daniel Kildeer, and an additional \$2,000,000 was approved for the aforementioned project in the federal budget; and
- WHEREAS,** Under the terms of federal budget, Bay County is being allocated \$2,000,000 to supplement the project. No match or general funds are necessary to accept these funds; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts, through the federal procurement process, the Congressional Earmark Funding of \$2,000,000 for the Bay County Health and Human Services Complex Project as allocated in the federal budget; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any Agreements and related documents (if required for the referred to federal funding allocation) on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept. - Acceptance of Congressional Earmark Funding of \$2,000,000 for Bay County Health and Human Services Complex Project

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** The Bay County Medical Director has been approved by the Michigan Department of Health and Human Services (MDHHS) Communicable Disease Division to attend the National Tuberculosis Conference (NTC) being held in Atlanta, Georgia from June 12-15, 2023; and
- WHEREAS,** This conference provides the opportunity to explore recent advances in diagnostics and reconfirm the important collaborations between public health laboratories and TB public health programs, as this is especially helpful given the recent number of cases of TB that have occurred in Bay County in the past five years; and
- WHEREAS,** There are no direct costs for this travel request as all expenses have been approved and will be covered by MDHHS Communicable Disease Division funding allocation. No use of General Funds is necessary; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the travel request as outlined for the 2023 National Tuberculosis Conference following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept - 2023 National Tuberculosis Conference - Travel Request

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN-____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** In October 2022, the Saginaw County Community Mental Health Agency (SCCMHA) entered into an agreement with the Bay County Health Department to carry out a Regional Perinatal Care System Quality Improvement Initiative (Initiative) in Prosperity Region 5 (Saginaw, Bay and other surrounding counties) in conjunction with the Saginaw County Health Department; and
- WHEREAS,** The major component of this project is to work with participating providers and stakeholders and to develop a plan to ensure goals of improving maternal and birth outcomes are met for the counties; and
- WHEREAS,** In March of this year, SCCMHA informed the Bay County Health Department that additional funding would be made available; and
- WHEREAS,** Under the terms of this Agreement, Bay County (Health Department) is being reimbursed at \$27,500 in FY2023 and now an additional \$11,150 is available. No general funds are necessary for activities under this Agreement; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners accepts the additional \$11,150 in funding to Bay County (Health Department) and Saginaw County Community Mental Health Agency for Regional Perinatal Quality Improvement Activities for the Fiscal Year 2023; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute any Agreements and related documents (if required) on behalf of Bay County (Health Department) following Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Health Dept – Additional Funding- Saginaw County Community Mental Health Agency (SCCMHA) for
Regional Perinatal Quality Improvement Activities

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** In the past, Bay County Department on Aging has participated in the Senior Project FRESH/Market Fresh program with Michigan Department of Health and Human Services Aging and Adult Services Agency to assist homebound Bay County Seniors with the ability to purchase fresh fruit and vegetables from participating local farmers and farmers' markets; and
- WHEREAS,** This year's program runs from May 1, 2023 to October 31, 2023; and
- WHEREAS,** The Case Managers will assist client with filling out applications for the Senior Project FRESH/Market Fresh Program; and
- WHEREAS,** There is no financial cost to Bay County or Bay County Department on Aging; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the Memorandum of Understanding for the Senior Project FRESH/Market Fresh Program between Bay County (Department on Aging) and the Michigan Department of Health and Human Services Aging and Adult Services Agency; Be It Further
- RESOLVED** That the Chairman of the Board is authorized to execute all documentation required for this program following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

DOA - 2023 Senior Project FRESH/Market Fresh Program

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, In the past, Bay County Department on Aging has participated with the A&D Home Health Care, Inc. Waiver Program which provides delivery of Home Delivered Meals to Waiver Clients at no cost; and

WHEREAS, The cost of the meals, at a rate of \$5.50, is then reimbursed to Bay County by A&D Home Health Care Inc.; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the updated Purchase of Service Agreement between A&D Home Care, Inc. Waiver Program and Bay County (Department on Aging) and authorizes the Chairman of the Board to execute said Agreement and required documents following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

DOA - A&D Home Health Care, Inc. – Purchase of Service Agreement

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, The Michigan Department of Education has provided notice that the Bay County Juvenile Home is eligible for Supply Chain Assistance Funds in the amount of \$5,147.47; and

WHEREAS, The Juvenile Home has participated in the School Nutrition Program for over 16 years as this program reimburses for eligible meals served to school aged youth housed in the Juvenile Home; and

WHEREAS, The purpose of the Supply Chain Assistance funds is to help support districts that have been impacted by the supply chain issues during the pandemic; and

WHEREAS, These funds would be in addition to the eligible meal reimbursement provided by the School Nutrition Program and these funds may only be utilized on approved food items; and

WHEREAS, There are no match funds required in this acceptance; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners accepts the USDA Supply Chain Assistance Funds and authorizes Juli Reynolds, Juvenile Home Director, to accept the funding through the GEM/MARS, on behalf of Bay County; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Juvenile Home – USDA Supply Chain Assistance Funds - \$5,147.47

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (4/11/2023)
- WHEREAS,** The Bay County Board of Commissioners adopted Resolution 2017-32 and 2017-161 approving Bay County to utilize 1Bid-US online auction company to sell Bay County's surplus items as well as designating the Director of Recreation & Facilities or designee to sign the 1Bid-US terms of agreement form for each surplus item; and
- WHEREAS,** Based on the new availability of online public auction opportunities, Bay County may benefit from broadening its authorization for places to sell surplus items as long as it still meets the requirements of the sale of surplus government items by law; and
- WHEREAS,** Due to the availability and success of these electronic sites, Bay County no longer conducts an annual in-person public auction; and
- WHEREAS,** It is recommended that Bay County allow surplus items to be sold publicly by electronic means through sites including but not limited to 1Bid-Us, eBay, Facebook, municipal sale sites, etc; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners authorizes the sale of Bay County's surplus items at a public electronic auction as appropriate by law through sites including but not limited to 1Bid-Us, eBay, Facebook, and municipal sale sites; Be It Further
- RESOLVED** That the Bay County Board of Commissioners authorizes the Director of Recreation & Facilities or designee to sign the Terms of Agreement forms contingent upon Corporation Counsel review and approval; Be It Finally
- RESOLVED** That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Recreation & Facilities – Sale of Surplus Items – Electronic Auction

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION:

ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, The Bay County Building elevators are budgeted in 2023 to be replaced; and

WHEREAS, In accordance with Bay County's Purchasing Policy, Bay County released a bid for a consultant service for this project and did not receive any response; and

WHEREAS, VDA consultants was selected to be our vertical transportation consultant for the Bay County Building Elevators at a cost of \$18,700; and

WHEREAS, Funds are included in the 2023 budget; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Contract with VDA Elevator and Escalator Consulting as a vertical transportation consultant; Be It Further

RESOLVED That the Chairman of the Board is authorized to sign any required documents pertaining to the Contract with VDA Elevator and Escalator Consulting on behalf of Bay County (Recreation & Facilities) following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Recreation & Facilities – VDA Elevator and Escalator Consulting – Vertical Transportation Consultant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

WHEREAS, As part of the 2022 Annual Audit, the Bay County Finance Department prepares the financial statements for the Audit; and

WHEREAS, Starting in the year 2022 and going forward, Governmental Accounting Standards Board (GASB) 87 has new standard requirements on how to record leases; and

WHEREAS, Due to the complexity of recording these lease transactions and the financial footnotes, lease software is needed to meet the requirements of the new GASB 87 lease standards. This lease software is provided by Rehmann, the County's auditor; and

WHEREAS, Bay County Finance Department requested a quote for this additional service from the Auditors. The GASB 87 software will have a cost not to exceed \$5,000; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approve the Rehmann Robson engagement letter for the GASB 87 software with a cost not to exceed \$5,000 following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Finance Dept – GASB 87 Software - Rehmann

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

RESOLVED By the Bay County Board of Commissioners that the attached 2024 Budget Schedule and Calendar is approved.

TIM BANASZAK, CHAIR
AND COMMITTEE

Finance Dept - 2024 Budget Schedule/Calendar

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION:

ADOPTED ____ DEFEATED ____ WITHDRAWN- ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY, MICHIGAN
2024 BUDGET SCHEDULE AND CALENDAR

Tuesday	WAYS AND MEANS COMMITTEE MEMBERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
11-Apr-23	
Tuesday	BOARD OF COMMISSIONERS REVIEW AND APPROVE BUDGET SCHEDULE AND CALENDAR.
18-Apr-23	
Monday	DISTRIBUTE 2024 PROPOSED BUDGET PACKAGE AND FORMS TO DEPARTMENTS.
19-Jun-23	
Friday	DEPARTMENTS TO SUBMIT COMPLETED 2024 ON LINE PROPOSED BUDGET REQUEST TO THE BUDGET DEPARTMENT FOR SUMMARIZATION.
21-Jul-23	
Monday	ALL SERVICE ENHANCEMENTS REQUESTS ARE DUE TO BUDGET DEPARTMENT NO EXCEPTIONS.
7-Aug-23	
Monday	PROPOSED 2024 COUNTY EXECUTIVE BUDGET REPORT AVAILABLE AND THE PROPOSED FEE SCHEDULE FOR REVIEW BY DEPARTMENT HEADS.
14-Aug-23	
Tuesday	COUNTY EXECUTIVE MEETS WITH INDIVIDUAL DEPARTMENT HEADS REGARDING 2024 PROPOSED BUDGET ADJUSTMENTS.
15-Aug-23	
Sunday	PUBLISH AND POST NOTICE OF PUBLIC HEARING FOR THE 2024 BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
17-Sep-23	
Monday	COUNTY EXECUTIVE SUBMITS 2024 PROPOSED BUDGET TO THE BOARD OF COMMISSIONERS, DEPARTMENT / DIVISION HEADS AND OTHER ELECTED OFFICIALS.
2-Oct-23	
Monday	BOARD OF COMMISSIONERS BEGINS REVIEW OF THE PROPOSED 2024 EXECUTIVE BUDGET.
2-Oct-23	
Tuesday	WAYS AND MEANS COMMITTEE REVIEWS THE PROPOSED 2024 BUDGET; AND ANNOUNCES THE PUBLIC HEARING FOR THE 2024 BUDGET TO BE HELD ON OCTOBER 17, 2023.
3-Oct-23	
Tuesday	PUBLIC HEARING ON 2024 PROPOSED BUDGET AND FOR THE PROPERTY TAX MILLAGE RATE PROPOSED TO BE LEVIED TO SUPPORT THE PROPOSED BUDGET.
17-Oct-23	
Tuesday	TENTATIVE ADOPTION OF THE 2024 BUDGET BY THE BAY COUNTY BOARD OF COMMISSIONERS.
21-Nov-23	

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (4/11/2023)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

3/8/2023	\$584,983.25
3/15/2023	\$260,321.35
3/22/2023	\$390,763.43
3/29/2023	\$397,770.02

TIM BANASZAK, CHAIR
AND COMMITTEE

Payables

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/11/2023)

WHEREAS, On March 21, 2023, the Bay County Board of Commissioners adopted resolution no. 2023-46 hiring Shelby Taylor as a Typist Clerk II in the Board of Commissioners' Office at the 2-year rate of \$16.72 per hour; and

WHEREAS, Since that time Ms. Taylor has accepted a position elsewhere; and

WHEREAS, Another applicant for the Typist Clerk II was offered and has accepted the referred-to position at the same pay rate as was offered to Shelby Taylor; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners hereby rescinds resolution no. 2023-46 hiring Shelby Taylor as Typist Clerk II, 2-year rate of \$16.72 per hour; Be It Further

RESOLVED That the Bay County Board of Commissioners hereby hires Hailey Wentz as a Typist Clerk II in the office of the Board of Commissioners at the 2-year rate of \$16.72 per hour; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Board of Commissioners – Rescind Resolution 2023-46; Hailey Wentz hired at 2-year rate

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/11/2023)

WHEREAS, In August of 2022, the Bay County Executive's Assistant accepted the position of Board Coordinator for the Bay County Board of Commissioners; and

WHEREAS, Since that time the position has remained vacant while looking for a replacement due to the challenge of finding a candidate with the appropriate skill set in the difficult labor market; and

WHEREAS, The County Executive is requesting approval to hire a candidate at the two year salary level of \$20.22 per hour. The candidate is well versed in office functions and has a skillset that can be utilized in many facets of the office; and

WHEREAS, Funds are currently budgeted, and no additional funds are required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the hire of the Bay County Executive Assistant at the two-year rate (\$20.22 per hour); Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
AND COMMITTEE

County Executive – County Executive Assistant hired at 2-year rate

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/11/2023)

WHEREAS, Bay County Information Systems Division is looking to provide training to employees for Microsoft Outlook and Teams. These two software applications are the widest used applications that any Bay County employee can use; and

WHEREAS, ONLC Training Centers offers affordable training with smaller class sizes and the ability to record the training for future viewing; and

WHEREAS, Information Systems Division is seeking approval to enter into an agreement to provide the necessary training for employees to learn to use these two software products more effectively; and

WHEREAS, No additional funds are requested as each year Information Systems Division budgets training and implementing of projects. The requested amount for training shall not exceed \$3,200; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves the Agreement with ONLC Training Centers to purchase training for Microsoft Outlook and Teams not to exceed \$3,200; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute the Agreement with ONLC Training Centers and any related documentation following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Finance/ISD – Agreement with ONLC Training Centers for Microsoft Outlook and Teams Training

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS ____ NAYS ____ EXCUSED ____

VOICE: YEAS ____ NAYS ____ EXCUSED ____

DISPOSITION: ADOPTED ____ DEFEATED ____ WITHDRAWN ____

AMENDED ____ CORRECTED ____ REFERRED ____ NO ACTION TAKEN ____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: PERSONNEL/HUMAN SERVICES COMMITTEE (4/11/2023)

RESOLVED By the Bay County Board of Commissioners that concurrence is given to post/advertise/fill the following full time/part time/temporary/seasonal or co-op positions/vacancies/new positions, monies for said positions to come from the respective departmental budgets:

I. VACANCIES (BUDGETED)

- a. 9-1-1 Central Dispatch: Dispatcher (full time; \$17.80/hr. entry)
- b. Juvenile Home: Two (2) – Youth Development Workers (full time; \$18.47/hr. entry)
- c. Sheriff: Correctional Facility Officer (full-time; \$19.71/hr. entry)
- d. Treasurer: Staff Accountant (full time; \$25.31/hr. entry)

RESOLVED That authorization is granted to post/fill vacancies resulting from moves within a department whereby a Board approved vacancy was filled from staff within the department creating another vacancy in the same department, monies for said positions to come from the respective departmental budgets; Be It Further

RESOLVED That in the event individuals hired to fill approved vacancies prove to be unqualified or no longer want the position, the Personnel Director is authorized to post/fill the previously approved vacancy within a 60 day time period; Be It Further

RESOLVED That budget adjustments, if required, are approved; Be It Further

RESOLVED That it is clearly understood that any positions funded through a grant shall be terminated or hours reduced if grant funding is terminated or reduced.

KATHY NIEMIEC, CHAIR
AND COMMITTEE

Vacancies – April

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

To: Vaughn Begick, Chairman of the Bay County Board of Commissioners

From: André Reed, Deputy Health Officer, Health Department

Date: April 6, 2023

Subject: SDOH Accelerator Plan to Prevent Chronic Disease: Local Community Engagement Funding Grant

Request: We need permission to apply for the above grant regarding.

Background: MDHHS seeks local partners to recruit participants, host at least two listening sessions, and facilitate conversations among community members, including family caregivers, with lived experience at the intersection of chronic disease and social drivers of health, especially those that involve nutrition and the built environment.

In January 2023, Michigan released Phase II of the MDHHS Social Determinants of Health (SDOH) Strategy: Michigan’s Roadmap to Healthy Communities. It seeks to align efforts at the state and local level for greater community health impacts. In Phase II, the SDOH Accelerator Plan to Prevent Chronic Disease is being developed to close the gaps between the social drivers of health and chronic illness. 2 To help create the policy and program recommendations that will be included in the Accelerator Plan, MDHHS secured funding to support Regional Community Listening Sessions. The Listening Sessions will explore social drivers of health (e.g., food security, housing stability, the built environment, and transportation) and how they impact chronic conditions (e.g., diabetes, heart disease, and behavioral health). Listening Sessions should involve health equity partners and focus on determining regional priorities, barriers for change, and opportunities to improve policy and programs that influence social drivers. Awardee will meet with the Accelerator Plan Leadership Team at least twice to share updates, best practices, and barriers. MDHHS will summarize these meetings and use the findings to ensure the Accelerator Plan is community-driven, impactful, and sustainable. ***There are no additional funds required.***

Finance/Economics Funds available: Up to \$10,000 per awardee available in each Prosperity Region

Recommendation: I recommend that the Board approve the grant submission allowing the Bay County Health Department to facilitate the listening sessions

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

- BY: BAY COUNTY BOARD OF COMMISSIONERS (4/18/23)
- WHEREAS, In January 2023, Michigan released Phase II of the MDHHS Social Determinants of Health (SDOH) Strategy: Michigan's Roadmap to Healthy Communities seeking to align efforts at the state and local level for greater community health impacts; and
- WHEREAS, In Phase II, the SDOH Accelerator Plan to Prevent Chronic Disease was developed to close the gaps between the social drivers of health and chronic illness to help create the policy and program recommendations that will be included in the Accelerator Plan. MDHHS secured funding to support Regional Community Listening Sessions; and
- WHEREAS, MDHHS sought local partners to recruit participants, host at least two listening sessions, and facilitate conversations among community members, including family caregivers, with experience regarding chronic disease and social drivers of health, especially those that involve nutrition and the built environment; and
- WHEREAS, The Bay County Health Department seeks to apply for this grant and participate in this program; and
- WHEREAS, The Listening Sessions will explore social drivers of health (e.g., food security, housing stability, the built environment, and transportation) and how they impact chronic conditions (e.g., diabetes, heart disease, and behavioral health). Listening Sessions should involve health equity partners and focus on determining regional priorities, barriers for change, and opportunities to improve policy and programs that influence social drivers; and
- WHEREAS, MDHHS will summarize these meetings and use the findings to ensure the Accelerator Plan is community-driven, impactful, and sustainable; and
- WHEREAS, There is up to \$10,000 per awardee available in each Prosperity Region and no additional funds are required; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes submittal and acceptance of the Local Community Engagement Funding Grant and participation in the grant program and authorizes the Chairman of the Board to execute and submit electronically, if required, the grant application and grant award documents, following Finance and Corporation Counsel review and approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That related budget adjustments, if required, are approved.

VAUGHN J. BEGICK, CHAIR
AND BOARD

Health Dept – MDHHS – Local Community Engagement Funding Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN- _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/18/23)

RESOLVED By the Bay County Board of Commissioners that the Bay County Equalization Report for 2023 (attached) is approved and the Chairman of the Board is authorized to execute required documents related to the 2023 Bay County Equalization Report on behalf of Bay County.

VAUGHN J. BEGICK, CHAIR
AND BOARD

2023 Equalization

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN-____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

Equalization
2023
Fiscal Year

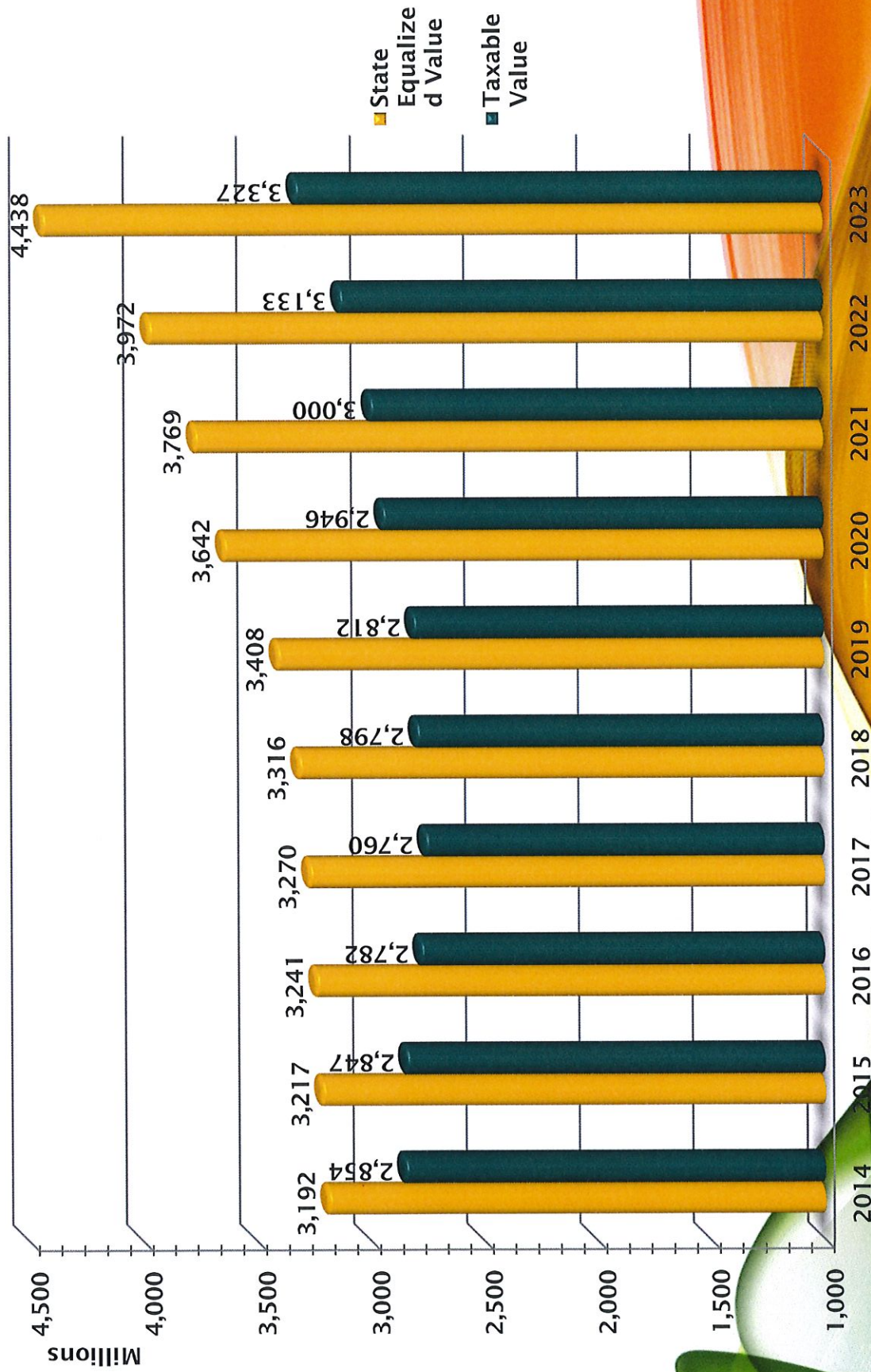


BAY
COUNTY

MICHIGAN • 1857

	2022 <u>Equalized</u>	2023 <u>Equalized</u>	Percent of <u>Change</u>	2022 <u>Taxable</u>	2023 <u>Taxable</u>	Percent of <u>Change</u>
Real Property	3,692,436,487	4,152,849,787	12.47%	2,860,427,932	3,046,960,260	6.52%
Personal Property	279,616,200	284,867,000	1.88%	272,706,047	280,435,412	2.83%
Total	3,972,052,687	4,437,716,787	11.72%	3,133,133,979	3,327,395,672	6.20%

State Equalized Value vs. Taxable Value



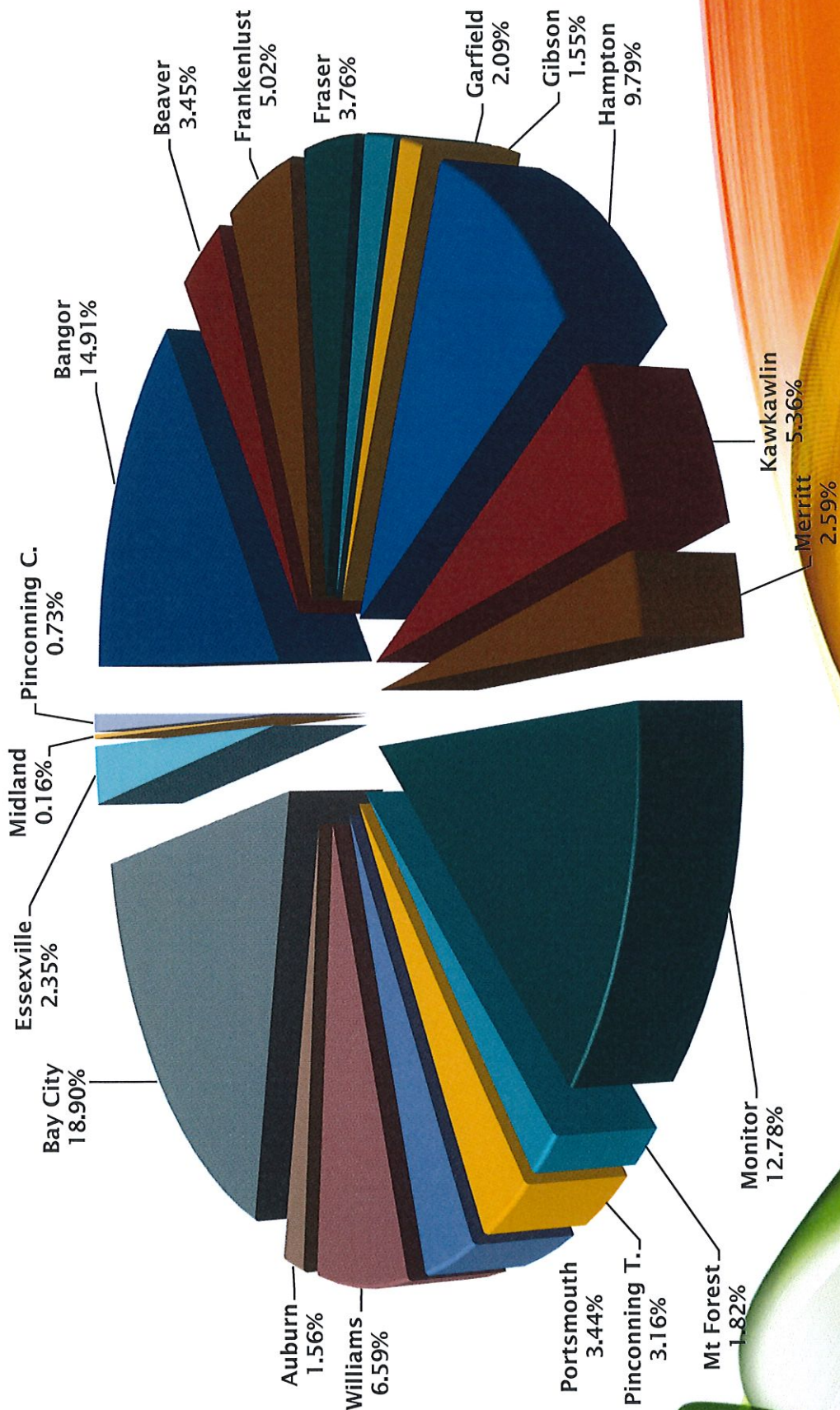
Bay County

2023 Equalization Report

Percent of County Total by Unit

Assessing Unit	2023 Equalized	Percent of County Total	2023 Taxable	Percent of County Total
Bangor	661,772,100	14.91%	491,990,674	14.79%
Beaver	152,883,078	3.45%	102,545,116	3.08%
Frankenlust	222,777,243	5.02%	163,907,300	4.93%
Fraser	166,670,100	3.76%	114,726,067	3.45%
Garfield	92,718,010	2.09%	55,377,695	1.66%
Gibson	68,642,500	1.55%	36,429,875	1.09%
Hampton	434,595,400	9.79%	348,165,075	10.46%
Kawkawlin	237,862,266	5.36%	170,676,064	5.13%
Merritt	114,940,600	2.59%	69,821,128	2.10%
Monitor	566,929,850	12.78%	453,900,422	13.64%
Mt Forest	80,712,867	1.82%	47,357,960	1.42%
Pinconning T.	140,274,423	3.16%	89,864,948	2.70%
Portsmouth	152,500,600	3.44%	110,937,177	3.33%
Williams	292,434,500	6.59%	212,124,648	6.38%
Auburn	69,388,900	1.56%	58,060,284	1.74%
Bay City	838,936,750	18.90%	684,788,554	20.58%
Essexville	104,190,300	2.35%	85,303,762	2.56%
Midland	7,266,300	0.16%	5,534,649	0.17%
Pinconning C.	32,221,000	0.73%	25,884,274	0.78%
Totals	4,437,716,787	100.00%	3,327,395,672	100.00%

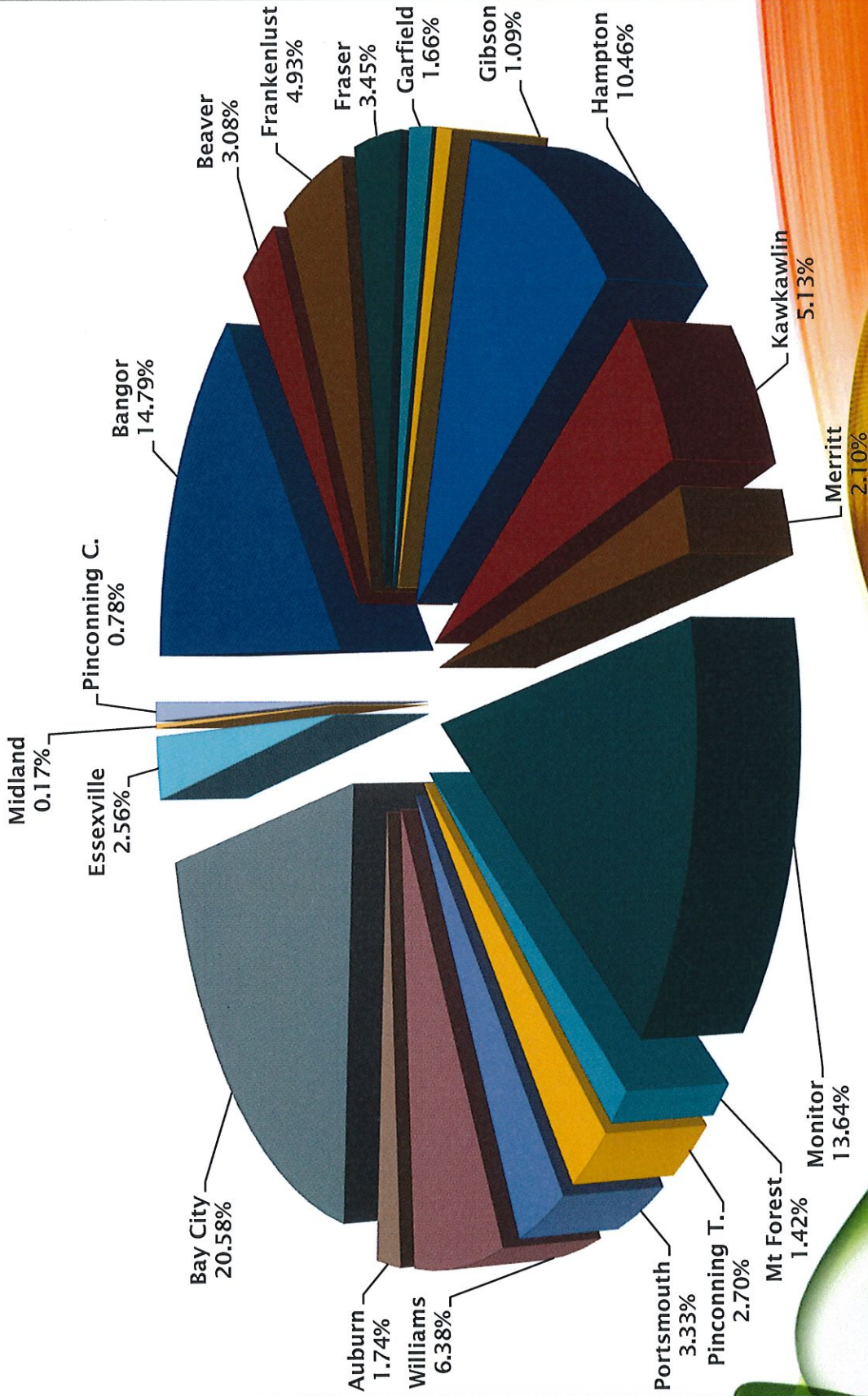
State Equalized Value by Unit



2023 Equalization Report

Bay County

Taxable Value by Unit



Real & Personal Property

Assessing Unit	2022 Equalized	2023 Equalized	Percent Change	2022 Taxable	2023 Taxable	Percent Change
Bangor	591,970,000	661,772,100	11.79%	464,875,644	491,990,674	5.83%
Beaver	136,321,700	152,883,078	12.15%	97,081,553	102,545,116	5.63%
Frankenlust	188,030,486	222,777,243	18.48%	152,590,949	163,907,300	7.42%
Fraser	141,520,100	166,670,100	17.77%	108,259,337	114,726,067	5.97%
Garfield	81,413,130	92,718,010	13.89%	52,509,290	55,377,695	5.46%
Gibson	62,589,755	68,642,500	9.67%	34,173,697	36,429,875	6.60%
Hampton	389,362,200	434,595,400	11.62%	326,984,821	348,165,075	6.48%
Kawkawlin	212,618,300	237,862,266	11.87%	163,958,044	170,676,064	4.10%
Merritt	110,098,400	114,940,600	4.40%	65,463,012	69,821,128	6.66%
Monitor	519,352,966	566,929,850	9.16%	425,941,141	453,900,422	6.56%
Mt Forest	71,265,400	80,712,867	13.26%	44,496,629	47,357,960	6.43%
Pinconning T.	129,847,600	140,274,423	8.03%	84,239,623	89,864,948	6.68%
Portsmouth	140,214,400	152,500,600	8.76%	104,723,910	110,937,177	5.93%
Williams	270,871,100	292,434,500	7.96%	202,060,529	212,124,648	4.98%
Auburn	60,116,500	69,388,900	15.42%	53,994,714	58,060,284	7.53%
Bay City	732,928,500	838,936,750	14.46%	636,914,210	684,788,554	7.52%
Essexville	93,409,200	104,190,300	11.54%	80,886,590	85,303,762	5.46%
Midland	6,994,550	7,266,300	3.89%	5,385,080	5,534,649	2.78%
Pinconning C.	33,128,400	32,221,000	-2.74%	28,595,206	25,884,274	-9.48%
Totals	3,972,052,687	4,437,716,787	11.72%	3,133,133,979	3,327,395,672	6.20%

Bay County

2023 Equalization Report

Real Property

Assessing Unit	2022 Equalized	2023 Equalized	Percent Change	2022 Taxable	2023 Taxable	Percent Change
Bangor	564,215,450	635,355,500	12.61%	437,121,094	465,574,074	6.51%
Beaver	131,620,800	148,186,178	12.59%	92,380,653	97,848,216	5.92%
Frankenlust	180,571,536	215,698,643	19.45%	145,385,605	157,075,829	8.04%
Fraser	132,481,300	157,763,100	19.08%	99,459,530	106,033,950	6.61%
Garfield	79,206,130	90,409,260	14.14%	50,367,145	53,123,306	5.47%
Gibson	60,026,455	65,438,000	9.02%	31,810,943	33,416,797	5.05%
Hampton	318,201,400	359,845,200	13.09%	255,766,021	273,356,875	6.88%
Kawkawlin	198,487,100	225,132,866	13.42%	150,378,558	158,446,496	5.37%
Merritt	103,429,700	107,389,700	3.83%	59,170,531	62,635,228	5.86%
Monitor	472,661,566	514,905,850	8.94%	382,309,729	404,078,910	5.69%
Mt Forest	69,265,700	78,625,867	13.51%	42,496,929	45,270,960	6.53%
Pinconning T.	114,148,400	125,359,623	9.82%	70,069,706	74,950,148	6.97%
Portsmouth	134,251,500	146,126,800	8.85%	99,453,959	105,277,850	5.86%
Williams	259,989,800	282,236,600	8.56%	191,179,229	201,926,748	5.62%
Auburn	57,797,500	67,195,500	16.26%	51,675,714	55,866,884	8.11%
Bay City	693,650,800	797,219,900	14.93%	597,636,510	643,071,704	7.60%
Essexville	88,180,900	98,557,400	11.77%	75,658,290	79,670,862	5.30%
Midland	6,524,850	6,806,000	4.31%	4,915,380	5,074,349	3.23%
Pinconning C.	27,725,600	30,597,800	10.36%	23,192,406	24,261,074	4.61%
Totals	3,692,436,487	4,152,849,787	12.47%	2,860,427,932	3,046,960,260	6.52%

Bay County

2023 Equalization Report

Agricultural Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	38,466,200	48,282,900	48,282,900	25.52%	49.40	1.00000	22,897,308	24,057,725	5.07%
Frankenlust	29,579,860	31,813,138	31,813,138	7.55%	49.82	1.00000	14,978,959	16,043,825	7.11%
Fraser	34,594,300	45,960,800	45,960,800	32.86%	49.81	1.00000	21,218,682	22,644,582	6.72%
Garfield	27,588,400	33,943,060	33,943,060	23.03%	49.39	1.00000	12,562,268	12,985,638	3.37%
Gibson	32,343,414	34,400,300	34,400,300	6.36%	49.56	1.00000	13,020,644	13,507,364	3.74%
Hampton	33,418,000	32,596,300	32,596,300	-2.46%	49.46	1.00000	20,106,231	21,047,869	4.68%
Kawkawlin	34,820,900	41,802,500	41,802,500	20.05%	49.48	1.00000	19,200,151	20,163,908	5.02%
Merritt	65,354,250	68,980,500	68,980,500	5.55%	49.30	1.00000	31,659,765	33,428,350	5.59%
Monitor	57,847,000	52,324,800	52,324,800	-9.55%	49.89	1.00000	30,210,409	31,778,096	5.19%
Mt Forest	28,531,200	26,681,483	26,681,483	-6.48%	49.38	1.00000	12,383,592	12,978,882	4.81%
Pinconning T.	37,003,800	40,981,900	40,981,900	10.75%	49.77	1.00000	17,158,177	18,020,382	5.03%
Portsmouth	32,862,000	32,156,000	32,156,000	-2.15%	49.73	1.00000	18,065,450	18,874,080	4.48%
Williams	48,075,150	50,004,450	50,004,450	4.01%	49.75	1.00000	23,569,378	24,773,125	5.11%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	500,484,474	539,928,131	539,928,131	7.88%			257,031,014	270,303,826	5.16%

Bay County

2023 Equalization Report

Commercial Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	149,085,050	173,032,750	173,032,750	16.06%	49.93	1.00000	93,199,917	100,630,716	7.97%
Beaver	1,910,200	2,133,000	2,133,000	11.66%	49.34	1.00000	1,528,766	1,626,800	6.41%
Frankenlust	14,702,433	18,671,550	18,671,550	27.00%	49.52	1.00000	14,095,805	15,677,480	11.22%
Fraser	8,277,700	10,584,900	10,584,900	27.87%	49.91	1.00000	7,159,634	7,608,353	6.27%
Garfield	1,074,150	1,259,850	1,259,850	17.29%	49.79	1.00000	794,833	826,045	3.93%
Gibson	744,200	1,038,700	1,038,700	39.57%	49.60	1.00000	722,980	797,127	10.26%
Hampton	66,396,700	75,127,900	75,127,900	13.15%	49.48	1.00000	49,053,168	53,598,911	9.27%
Kawkawlin	19,009,400	16,726,400	16,726,400	-12.01%	49.76	1.00000	14,675,710	14,672,620	-0.02%
Merritt	1,455,100	1,533,350	1,533,350	5.38%	49.31	1.00000	1,105,698	1,159,739	4.89%
Monitor	44,832,800	50,179,800	50,179,800	11.93%	49.53	1.00000	42,448,778	44,728,870	5.37%
Mt Forest	242,100	312,184	312,184	28.95%	49.79	1.00000	123,117	159,552	29.59%
Pinconning T.	7,430,700	7,563,900	7,563,900	1.79%	49.76	1.00000	5,610,594	5,840,868	4.10%
Portsmouth	5,531,100	5,499,800	5,499,800	-0.57%	49.36	1.00000	4,581,560	4,908,052	7.13%
Williams	14,880,800	19,742,000	19,742,000	32.67%	49.89	1.00000	13,397,131	14,223,996	6.17%
Auburn	8,761,400	12,141,900	12,141,900	38.58%	49.84	1.00000	8,600,303	9,845,119	14.47%
Bay City	165,485,000	200,653,100	200,653,100	21.25%	49.60	1.00000	144,497,583	157,100,886	8.72%
Essexville	1,737,400	2,430,100	2,430,100	39.87%	49.34	1.00000	1,664,910	1,818,545	9.23%
Midland	6,441,500	6,718,300	6,718,300	4.30%	49.97	1.00000	4,845,629	5,003,628	3.26%
Pinconning C.	8,056,700	8,139,800	8,139,800	1.03%	49.48	1.00000	7,096,361	7,199,524	1.45%
Totals	526,054,433	613,489,284	613,489,284	16.62%			415,202,477	447,426,831	7.76%

Bay County

2023 Equalization Report

Industrial Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	14,005,700	17,112,850	17,112,850	22.18%	49.86	1.00000	10,777,952	11,302,381	4.87%
Beaver	815,300	783,900	783,900	-3.85%	49.74	1.00000	303,482	318,652	5.00%
Frankenlust	758,350	671,550	671,550	-11.45%	49.66	1.00000	296,633	311,461	5.00%
Fraser	330,400	767,200	767,200	132.20%	49.76	1.00000	179,341	503,062	180.51%
Garfield	515,100	466,350	466,350	-9.46%	49.69	1.00000	134,577	141,305	5.00%
Gibson	505,900	489,600	489,600	-3.22%	49.30	1.00000	129,375	135,841	5.00%
Hampton	14,130,900	15,483,100	15,483,100	9.57%	49.44	1.00000	11,921,554	13,156,502	10.36%
Kawkawlin	2,557,200	2,811,500	2,811,500	9.94%	49.24	1.00000	2,077,782	2,178,408	4.84%
Merritt	2,677,450	2,304,700	2,304,700	-13.92%	49.90	1.00000	1,520,843	1,478,212	-2.80%
Monitor	26,695,400	29,190,700	29,190,700	9.35%	49.69	1.00000	22,537,180	25,518,421	13.23%
Mt Forest	721,700	658,000	658,000	-8.83%	49.49	1.00000	209,108	219,557	5.00%
Pinconning T.	2,288,800	3,107,800	3,107,800	35.78%	49.45	1.00000	2,028,932	2,541,423	25.26%
Portsmouth	2,882,900	2,877,300	2,877,300	-0.19%	49.56	1.00000	2,066,840	2,084,963	0.88%
Williams	43,447,900	41,283,400	41,283,400	-4.98%	49.92	1.00000	35,580,509	36,385,952	2.26%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	34,104,500	42,489,350	42,489,350	24.59%	49.35	1.00000	32,245,719	34,806,387	7.94%
Essexville	3,820,200	2,865,600	2,865,600	-24.99%	49.90	1.00000	3,240,688	2,590,952	-20.05%
Midland	7,650	2,300	2,300	-69.93%	49.95	1.00000	3,363	2,300	-31.61%
Pinconning C.	2,551,900	2,846,900	2,846,900	11.56%	49.52	1.00000	2,112,398	2,224,803	5.32%
Totals	152,817,250	166,212,100	166,212,100	8.77%			127,366,276	135,900,582	6.70%

Bay County

2023 Equalization Report

Residential Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	401,124,700	445,209,900	445,209,900	10.99%	49.90	1.00000	333,143,225	353,640,977	6.15%
Beaver	90,429,100	96,986,378	96,986,378	7.25%	49.65	1.00000	67,651,097	71,845,039	6.20%
Frankenlust	135,530,893	164,542,405	164,542,405	21.41%	49.52	1.00000	116,014,208	125,043,063	7.78%
Fraser	89,278,900	100,450,200	100,450,200	12.51%	49.86	1.00000	70,901,873	75,277,953	6.17%
Garfield	50,028,480	54,740,000	54,740,000	9.42%	49.60	1.00000	36,875,467	39,170,318	6.22%
Gibson	26,432,941	29,509,400	29,509,400	11.64%	49.82	1.00000	17,937,944	18,976,465	5.79%
Hampton	204,255,800	236,637,900	236,637,900	15.85%	49.69	1.00000	174,685,068	185,553,593	6.22%
Kawkawlin	142,099,600	163,792,466	163,792,466	15.27%	49.86	1.00000	114,424,915	121,431,560	6.12%
Merritt	33,942,900	34,571,150	34,571,150	1.85%	49.71	1.00000	24,884,225	26,568,927	6.77%
Monitor	343,286,366	383,210,550	383,210,550	11.63%	49.77	1.00000	287,113,362	302,053,523	5.20%
Mt Forest	39,770,700	50,974,200	50,974,200	28.17%	49.93	1.00000	29,781,112	31,912,969	7.16%
Pinconning T.	67,425,100	73,706,023	73,706,023	9.32%	49.70	1.00000	45,272,003	48,547,475	7.24%
Portsmouth	92,975,500	105,593,700	105,593,700	13.57%	49.22	1.00000	74,740,109	79,410,755	6.25%
Williams	153,585,950	171,206,750	171,206,750	11.47%	49.84	1.00000	118,632,211	126,543,675	6.67%
Auburn	49,036,100	55,053,600	55,053,600	12.27%	49.35	1.00000	43,075,411	46,021,765	6.84%
Bay City	494,061,300	554,077,450	554,077,450	12.15%	49.98	1.00000	420,893,208	451,164,431	7.19%
Essexville	82,623,300	93,261,700	93,261,700	12.88%	49.36	1.00000	70,752,692	75,261,365	6.37%
Midland	75,700	85,400	85,400	12.81%	50.00	1.00000	66,388	68,421	3.06%
Pinconning C.	17,117,000	19,611,100	19,611,100	14.57%	49.78	1.00000	13,983,647	14,836,747	6.10%
Totals	2,513,080,330	2,833,220,272	2,833,220,272	12.74%			2,060,828,165	2,193,329,021	6.43%

Bay County

2023 Equalization Report

Timber-Cutover Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00%			0	0	0.00%

Bay County

2023 Equalization Report

Developmental Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Beaver	0	0	0	0.00%	0.00	NA	0	0	0.00%
Frankenlust	0	0	0	0.00%	0.00	NA	0	0	0.00%
Fraser	0	0	0	0.00%	0.00	NA	0	0	0.00%
Garfield	0	0	0	0.00%	0.00	NA	0	0	0.00%
Gibson	0	0	0	0.00%	0.00	NA	0	0	0.00%
Hampton	0	0	0	0.00%	0.00	NA	0	0	0.00%
Kawkawlin	0	0	0	0.00%	0.00	NA	0	0	0.00%
Merritt	0	0	0	0.00%	0.00	NA	0	0	0.00%
Monitor	0	0	0	0.00%	0.00	NA	0	0	0.00%
Mt Forest	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning T.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Portsmouth	0	0	0	0.00%	0.00	NA	0	0	0.00%
Williams	0	0	0	0.00%	0.00	NA	0	0	0.00%
Auburn	0	0	0	0.00%	0.00	NA	0	0	0.00%
Bay City	0	0	0	0.00%	0.00	NA	0	0	0.00%
Essexville	0	0	0	0.00%	0.00	NA	0	0	0.00%
Midland	0	0	0	0.00%	0.00	NA	0	0	0.00%
Pinconning C.	0	0	0	0.00%	0.00	NA	0	0	0.00%
Totals	0	0	0	0.00%			0	0	0.00%

Bay County

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2023 Equalization Report

Personal Property Class

Assessing Unit	2022 Equalized	2023 Assessed	2023 Equalized	% Change	Ratio	Factor	2022 Taxable	2023 Taxable	% Change
Bangor	27,754,550	26,416,600	26,416,600	-4.82%	50.00	1.00000	27,754,550	26,416,600	-4.82%
Beaver	4,700,900	4,696,900	4,696,900	-0.09%	50.00	1.00000	4,700,900	4,696,900	-0.09%
Frankenlust	7,458,950	7,078,600	7,078,600	-5.10%	50.00	1.00000	7,205,344	6,831,471	-5.19%
Fraser	9,038,800	8,907,000	8,907,000	-1.46%	50.00	1.00000	8,799,807	8,692,117	-1.22%
Garfield	2,207,000	2,308,750	2,308,750	4.61%	50.00	1.00000	2,142,145	2,254,389	5.24%
Gibson	2,563,300	3,204,500	3,204,500	25.01%	50.00	1.00000	2,362,754	3,013,078	27.52%
Hampton	71,160,800	74,750,200	74,750,200	5.04%	50.00	1.00000	71,218,800	74,808,200	5.04%
Kawkawlin	14,131,200	12,729,400	12,729,400	-9.92%	50.00	1.00000	13,579,486	12,229,568	-9.94%
Merritt	6,668,700	7,550,900	7,550,900	13.23%	50.00	1.00000	6,292,481	7,185,900	14.20%
Monitor	46,691,400	52,024,000	52,024,000	11.42%	50.00	1.00000	43,631,412	49,821,512	14.19%
Mt Forest	1,999,700	2,087,000	2,087,000	4.37%	50.00	1.00000	1,999,700	2,087,000	4.37%
Pinconning T.	15,699,200	14,914,800	14,914,800	-5.00%	50.00	1.00000	14,169,917	14,914,800	5.26%
Portsmouth	5,962,900	6,373,800	6,373,800	6.89%	50.00	1.00000	5,269,951	5,659,327	7.39%
Williams	10,881,300	10,197,900	10,197,900	-6.28%	50.00	1.00000	10,881,300	10,197,900	-6.28%
Auburn	2,319,000	2,193,400	2,193,400	-5.42%	50.00	1.00000	2,319,000	2,193,400	-5.42%
Bay City	39,277,700	41,716,850	41,716,850	6.21%	50.00	1.00000	39,277,700	41,716,850	6.21%
Essexville	5,228,300	5,632,900	5,632,900	7.74%	50.00	1.00000	5,228,300	5,632,900	7.74%
Midland	469,700	460,300	460,300	-2.00%	50.00	1.00000	469,700	460,300	-2.00%
Pinconning C.	5,402,800	1,623,200	1,623,200	-69.96%	50.00	1.00000	5,402,800	1,623,200	-69.96%
Totals	279,616,200	284,867,000	284,867,000	1.88%			272,706,047	280,435,412	2.83%

Bay County

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2023 Equalization Report

Personal Property State Equalized Value by Class

Assessing Unit	Agricultural <u>Personal</u>	Commercial <u>Personal</u>	Industrial <u>Personal</u>	Residential <u>Personal</u>	Utility <u>Personal</u>
Bangor	0	11,045,200	260,400	0	15,111,000
Beaver	0	183,600	0	0	4,513,300
Frankenlust	0	1,784,800	0	0	5,293,800
Fraser	0	1,374,200	0	0	7,532,800
Garfield	0	102,150	0	0	2,206,600
Gibson	0	420,150	0	0	2,784,350
Hampton	0	5,185,800	47,007,700	0	22,556,700
Kawkawlin	0	2,157,500	82,500	0	10,489,400
Merritt	0	2,631,300	0	0	4,919,600
Monitor	0	12,474,100	0	0	39,549,900
Mt Forest	0	216,400	0	0	1,870,600
Pinconning T.	0	3,054,300	364,200	0	11,496,300
Portsmouth	0	946,600	0	0	5,427,200
Williams	0	2,051,900	72,600	0	8,073,400
Auburn	0	551,600	0	0	1,641,800
Bay City	0	17,742,600	5,925,000	0	18,049,250
Essexville	0	610,400	2,364,100	0	2,658,400
Midland	0	115,900	0	0	344,400
Pinconning C.	0	812,400	59,500	0	751,300
Totals	0	63,460,900	56,136,000	0	165,270,100

Bay County

2023 Equalization Report

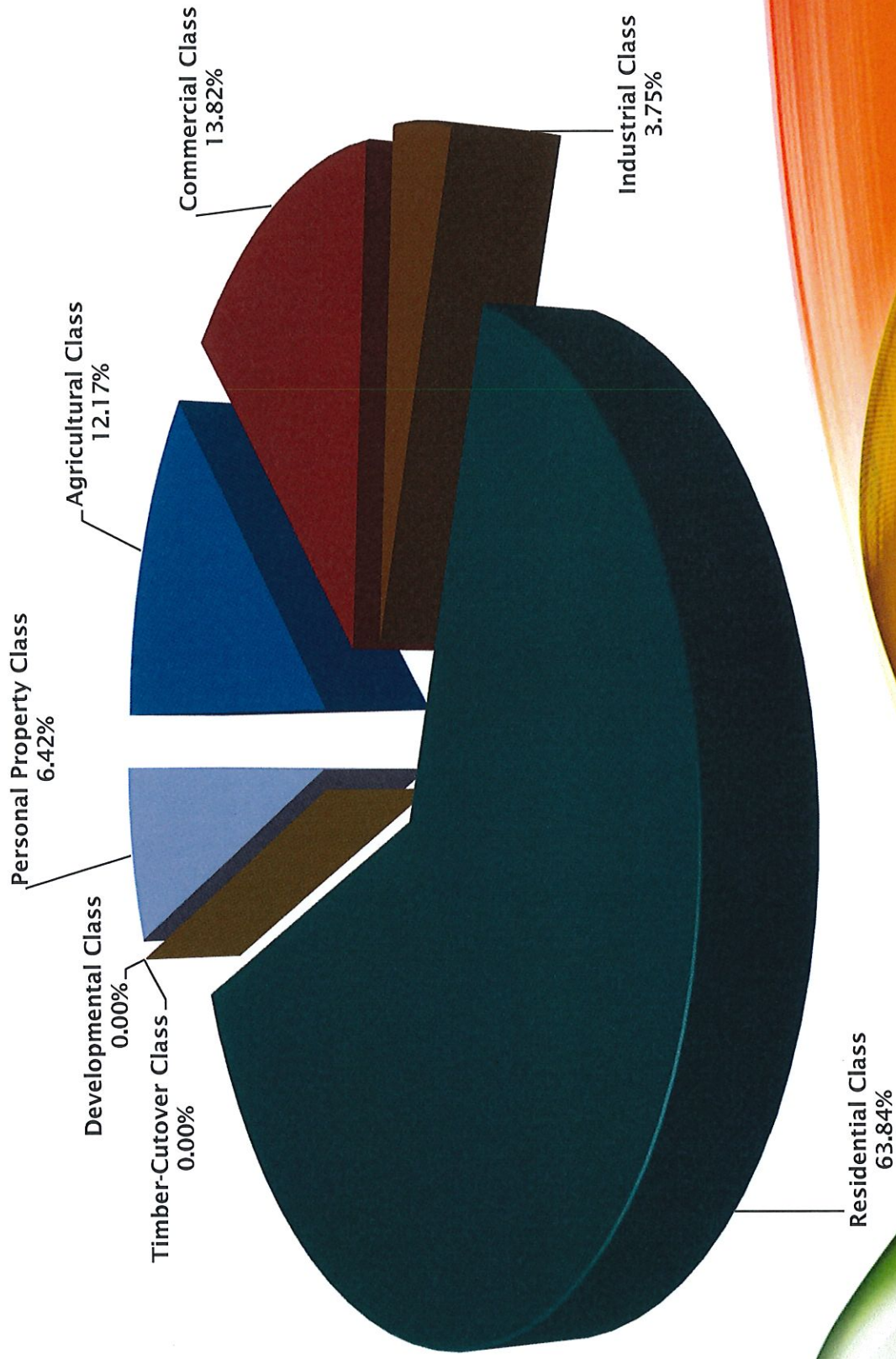
Personal Property Taxable Value by Class

Assessing Unit	Agricultural <u>Personal</u>	Commercial <u>Personal</u>	Industrial <u>Personal</u>	Residential <u>Personal</u>	Utility <u>Personal</u>
Bangor	0	11,045,200	260,400	0	15,111,000
Beaver	0	183,600	0	0	4,513,300
Frankenlust	0	1,784,800	0	0	5,046,671
Fraser	0	1,374,200	0	0	7,317,917
Garfield	0	102,150	0	0	2,152,239
Gibson	0	420,150	0	0	2,592,928
Hampton	0	5,243,800	47,007,700	0	22,556,700
Kawkawlin	0	2,157,500	82,500	0	9,989,568
Merritt	0	2,631,300	0	0	4,554,600
Monitor	0	12,474,100	0	0	37,347,412
Mt Forest	0	216,400	0	0	1,870,600
Pinconning T.	0	3,054,300	364,200	0	11,496,300
Portsmouth	0	946,600	0	0	4,712,727
Williams	0	2,051,900	72,600	0	8,073,400
Auburn	0	551,600	0	0	1,641,800
Bay City	0	17,742,600	5,925,000	0	18,049,250
Essexville	0	610,400	2,364,100	0	2,658,400
Midland	0	115,900	0	0	344,400
Pinconning C.	0	812,400	59,500	0	751,300
Totals	0	63,518,900	56,136,000	0	160,780,512

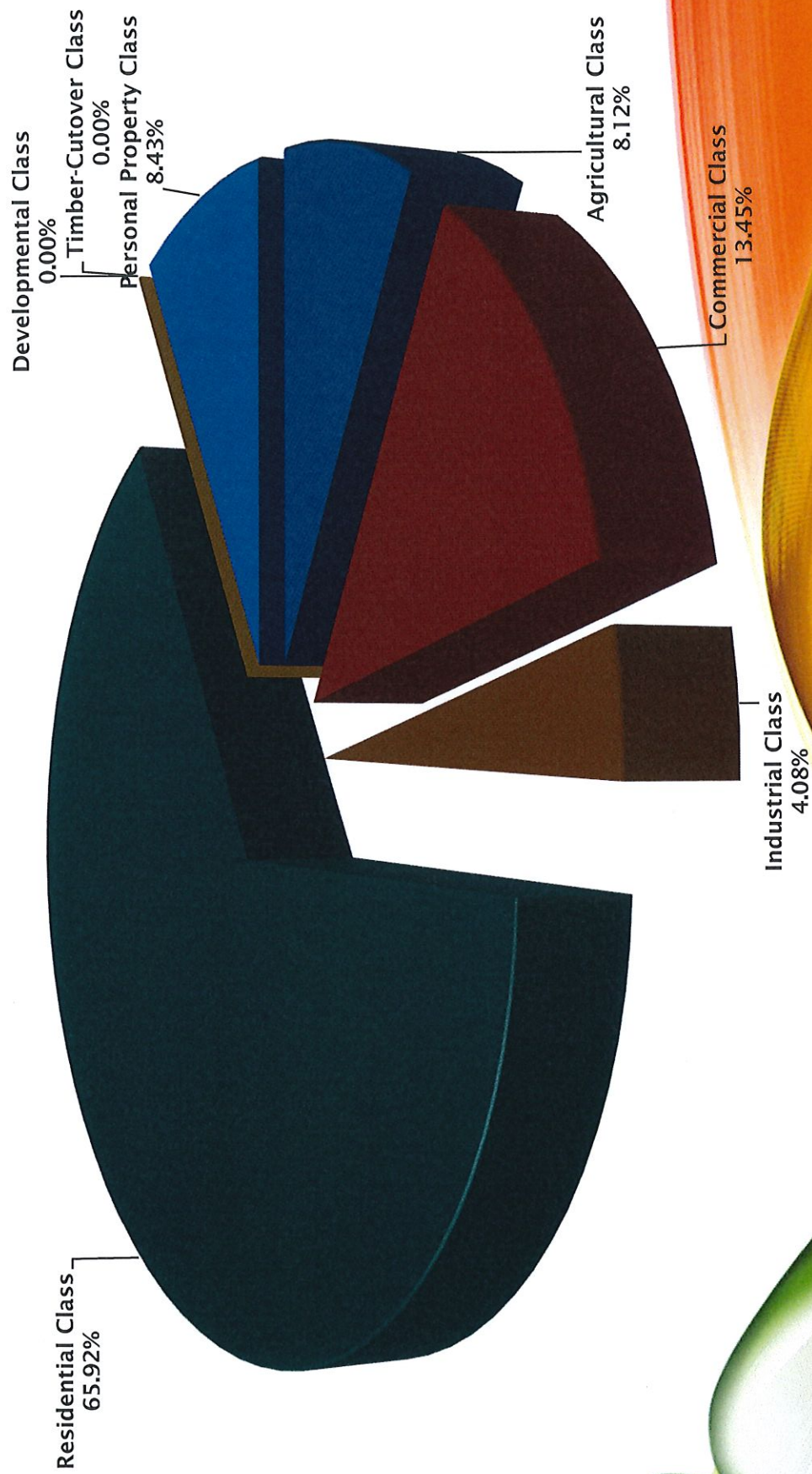
Bay County

2023 Equalization Report

State Equalized Value by Class



Taxable Value by Class



2023 Equalization Report

Bay County

Real Property State Equalized Value

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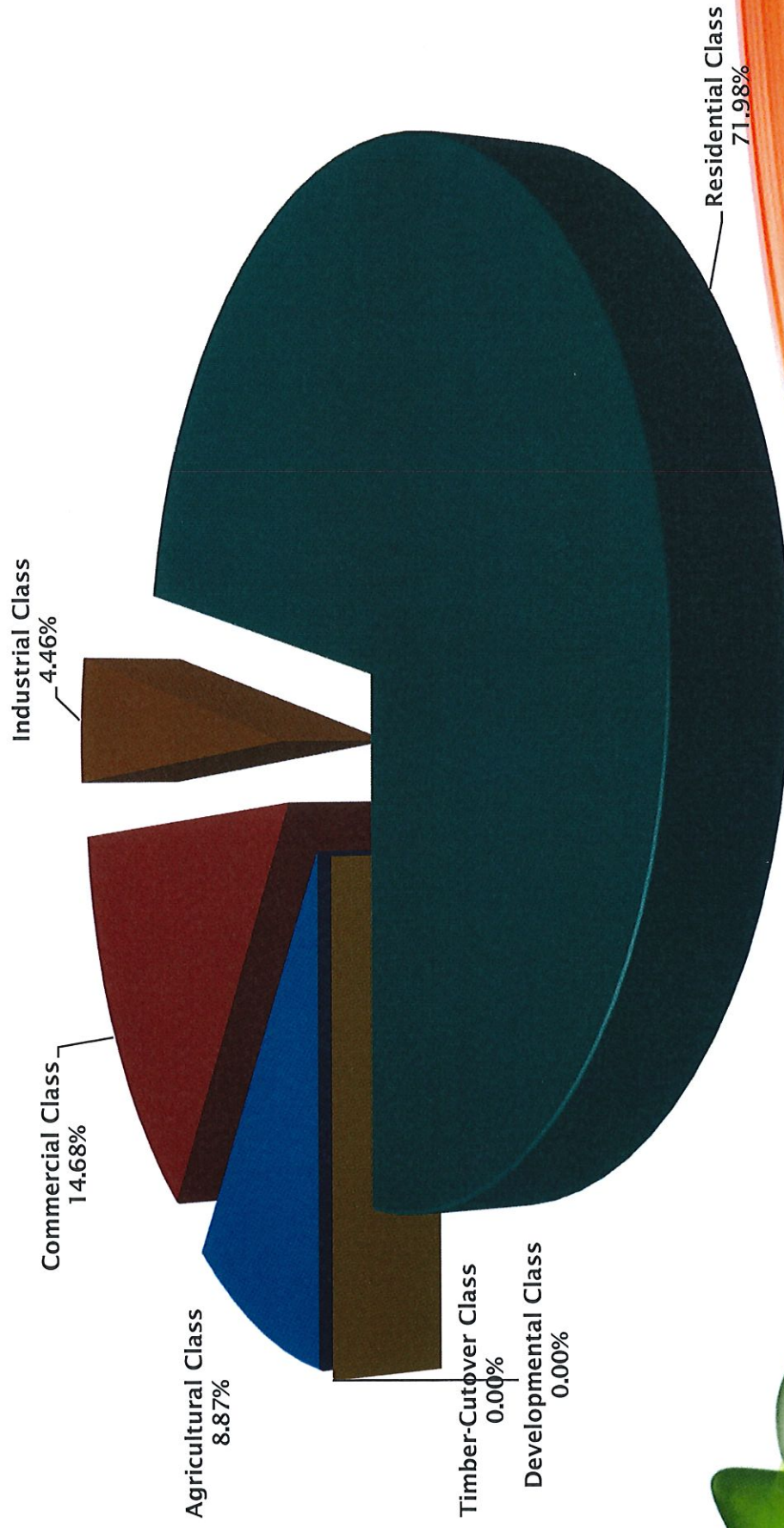
2023 Equalization Report

Bay County

Personal Property State Equalized Value



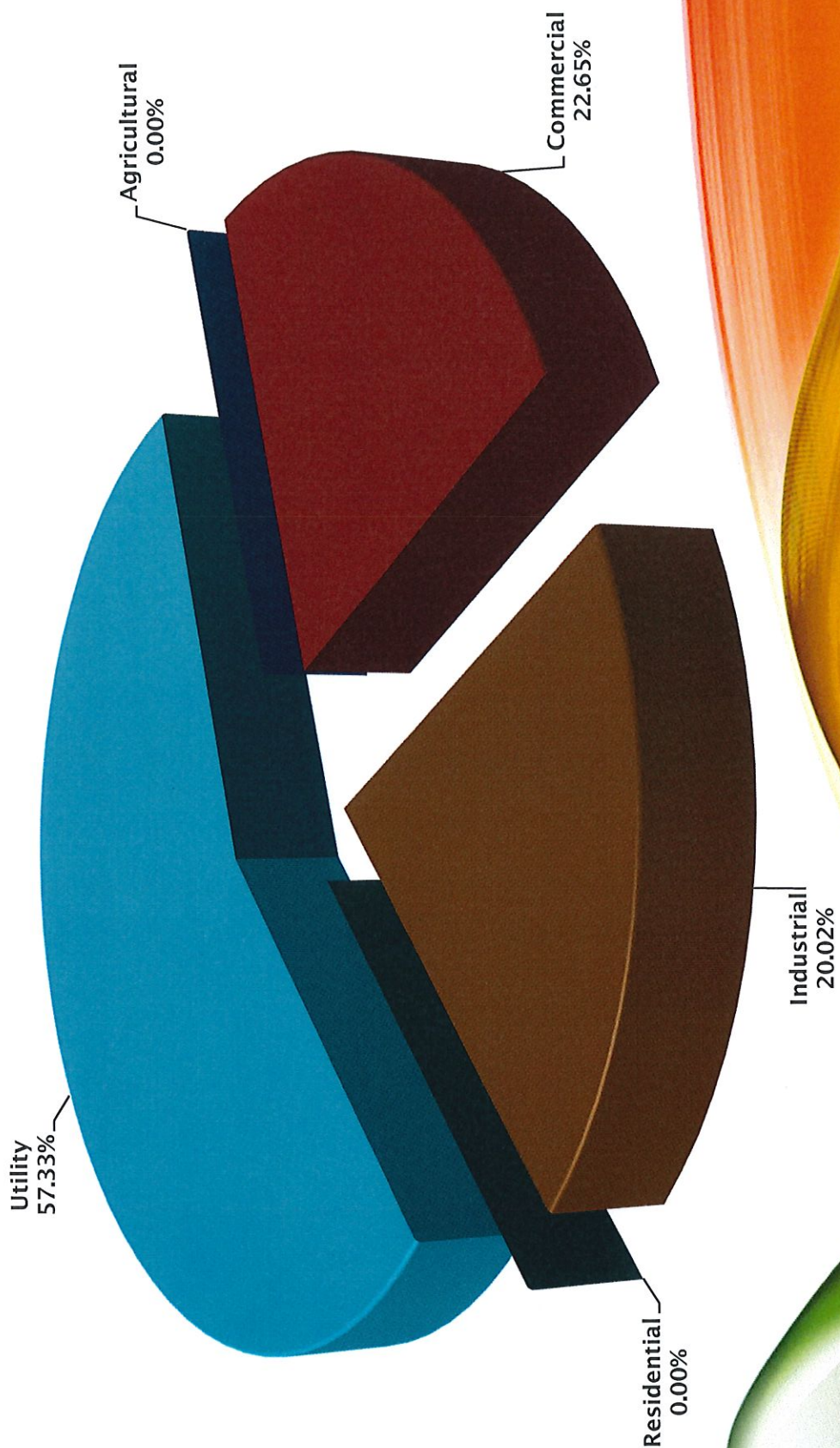
Real Property Taxable Value



2023 Equalization Report

Bay County

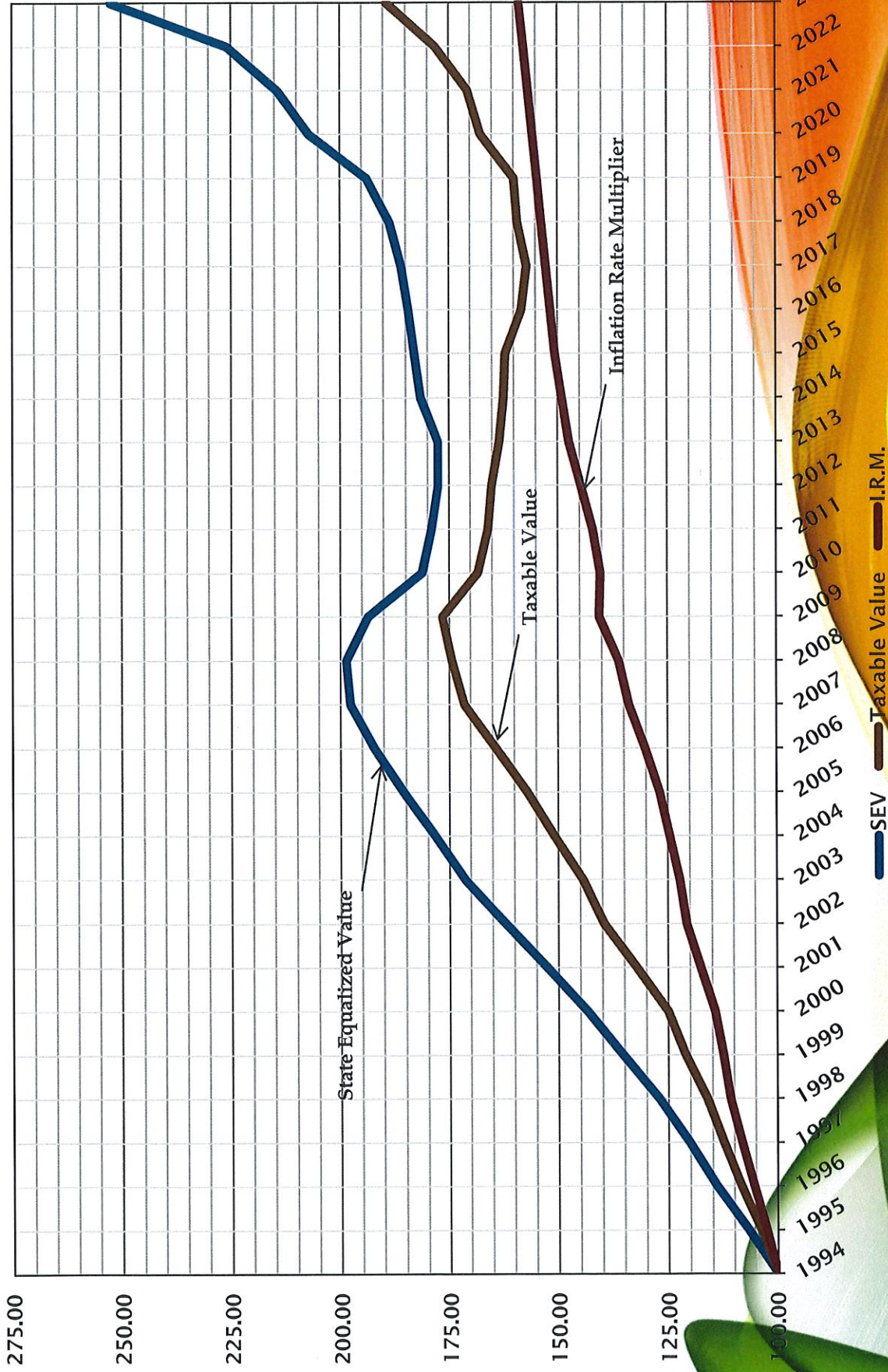
Personal Property Taxable Value



2023 Equalization Report

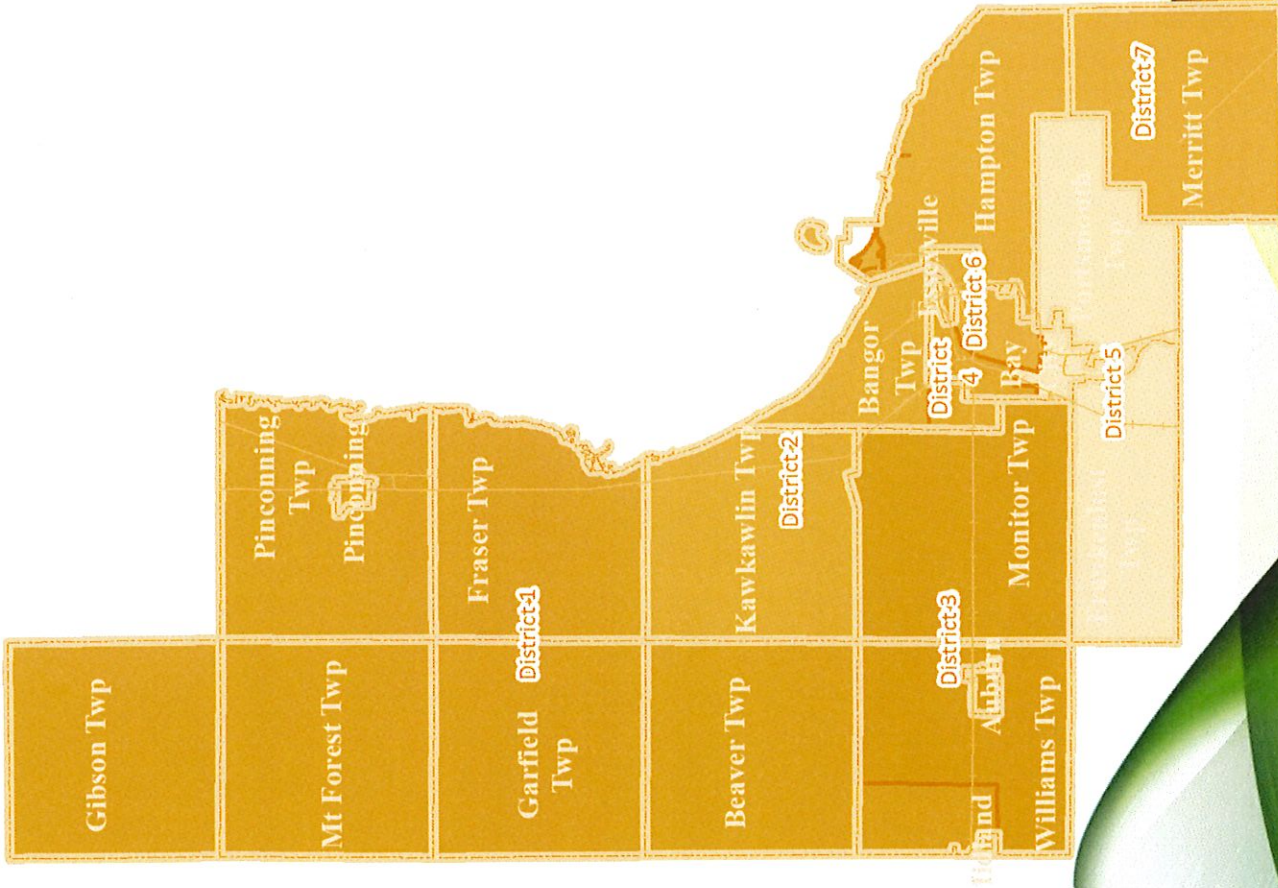
Bay County

SEV and Taxable Value Compared to Inflation



2023 Equalization Report

Bay County



<u>District</u>	<u>Commissioner</u>
1	Kathy Niemiec (R)
2	Tim Banaszak (R)
3	Vaughn J. Begick (R)
4	Colleen Maillette (D)
5	Thomas M. Herek (D)
6	Kaysey L. Radtke (D)
7	Dennis R. Poirier (R)

2023 Equalization Report

Equalization Staff

Director/Appraiser
Senior Appraiser
Mapping/Descriptions

Kelly Rifenbark
Jeff Wenglikowski
Jennifer DeLorge

Certification

MAAO/3
MCAO/2
MCAT

Local Unit

Bangor Township
Beaver Township
Frankenlust Township
Fraser Township
Garfield Township
Gibson Township
Hampton Township
Kawkawlin Township
Merritt Township
Monitor Township
Mt Forest Township
Pinconning Township
Portsmouth Township
Williams Township
City of Auburn
City of Bay City
City of Essexville
City of Midland
City of Pinconning

Certification

MAAO/3
MAAO/3
MAAO/3
MAAO/3
MAAO/3
MAAO/3
MAAO/3
MAAO/3
MCAO/2
MAAO/3
MAAO/3
MAAO/3
MCAO/2
MAAO/3
MCAO/2
MAAO/3
MAAO/3
MMAO/4
MAAO/3

Assessor

Tod Fackler
Joan Fackler
Anissa Zaucha
Steven Coucke
Anissa Zaucha
Anissa Zaucha
Ronda Parks
Joan Fackler
Patti Peltier
Beth Patterson
Joan Fackler
Joan Fackler
Patti Peltier
Tod Fackler
Patti Peltier
Wade Slivik
Ronda Parks
Kayla Ripley
Allan Berg

BAY COUNTY BOARD OF COMMISSIONERS

APRIL 18, 2023

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (4/18/23)

RESOLVED By the Bay County Board of Commissioners that the following report is received:

1. Employment Status Report – MARCH 2023

VAUGHN J. BEGICK, CHAIR
AND BOARD

County Executive – Status Reports

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
KATHY NIEMIEC				COLLEEN M. MAILLETTE				DENNIS R. POIRIER			
TIM BANASZAK				THOMAS M. HEREK							
VAUGHN J. BEGICK				KAYSEY L. RADTKE							

VOTE TOTALS:

ROLL CALL: YEAS____ NAYS____ EXCUSED____

VOICE: YEAS____ NAYS____ EXCUSED____

DISPOSITION: ADOPTED____ DEFEATED____ WITHDRAWN____

AMENDED____ CORRECTED____ REFERRED____ NO ACTION TAKEN____

CHANGES IN EMPLOYMENT STATUS
March 2023

<u>EMPLOYEE NAME</u>	<u>DEPARTMENT</u>	<u>DATE</u>
<u>NEW HIRES (Regular Status):</u>		
Megan Hall Deputy Court Clerk	District Court	3/30/2023
Christopher Bonilla Dispatcher	Central Dispatch	3/28/2023
Karder Gollin Dispatcher	Central Dispatch	3/28/2023
Emily Wolfgang Court Recorder/Judicial Sec	District Court	3/27/2023
Peggy Ice Cook Part-time	Department on Aging	3/20/2023
Kristy Delaney Cook Full-time	Department on Aging	3/13/2023
<u>NEW HIRE (On-call/temporary):</u>		
Donald Madziar On-Call Driver	Department on Aging	3/29/2023
Chandra Weirauch On-Call In-Home Service Worker	Department on Aging	3/21/2023
<u>TRANSFER:</u>		
Olivia Shields From: Animal Control Officer To: Animal Services Manager	Animal Services	3/29/2023
<u>RETURN:</u>		
Matt Burley Temporary help	Buildings & Grounds	3/13/2023
<u>SEPARATIONS:</u>		
Tabor Zieman Road Patrol Deputy	Sheriff's Office	3/15/2023
Landon Phibbs Youth Dev Worker	Juvenile Home	3/4/2023
Kimberly Stiner Deputy Court Clerk I	District court	3/3/2023
Barbara Powers PT In-Home Services Worker	Dept on Aging	3/1/2023
Collin Jerry Temp Scanning/Indexer	BOC	3/1/2023
<u>RETIREMENT:</u>		
Debbie Walker Youth Development Worker	Juvenile Home	3/1/2023
Jeff Switala Carpenter	Buildings & Grounds	3/3/2023

Kathy Bremer, 146 E. Kinney R Manger 48747
Mike M. M. M. 1167 Little Oak Grey
Jim Knight 11460 Jersey St. KAURASKA 48646
Faye & Warren Smith 1817 Carter Ave. B.C. 48708
Shelley Modylock 106 E Arnold 48706
Kathy Hamm
Raymond Barber

Chris Baker 1831 Ninth St. 48708
Matthew Leatto 801 Main St. 48732
Michael Darbee 3846 Bay Street 48700
Bob LaRue 3406 Golfview Dr. 48700

BAY COUNTY BOARD OF COMMISSIONERS

MARCH 21, 2023

THE BAY COUNTY BOARD OF COMMISSIONERS MET FOR A REGULAR SESSION ON TUESDAY, MARCH 21, 2023, FOURTH FLOOR, BAY COUNTY BUILDING, 515 CENTER AVENUE, BAY CITY, MI 48708. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN VAUGHN BEGICK AT 4:00 P.M. WITH THE FOLLOWING MEMBERS AND GUESTS PRESENT.

ROLL CALL: COMMISSIONERS KATHY NIEMIEC, TIM BANASZAK, COLLEEN MAILLETTE, THOMAS HEREK, KAYSEY RADTKE, DENNIS POIRIER, AND CHAIRMAN VAUGHN BEGICK

OTHER MEMBERS: KATHLEEN B. ZANOTTI, BAY COUNTY CLERK
LISA DAVIS, SECRETARY TO THE COUNTY CLERK
DEANNE C. BERGER, BOARD COORDINATOR (RETIRED)
LINDSEY ARSENAULT, BOARD COORDINATOR

ALSO PRESENT: JAMES BARCIA, BAY COUNTY EXECUTIVE
TIFFANY JERRY, PERSONNEL, AND EMPLOYEE RELATIONS DIRECTOR
SHAWNA WALRAVEN, FINANCE OFFICER
HEATHER BRADY PITCHER, ASST. CORPORATION COUNSEL
CRISTEN GIGNAC, RECREATION & FACILITIES
VARIOUS ELECTED OFFICIALS
VARIOUS DEPARTMENT HEADS
NEWS MEDIA

INVOCATION: THE INVOCATION WAS GIVEN BY THE BAY COUNTY CLERK, KATHLEEN B. ZANOTTI

PLEDGE OF ALLEGIANCE:

IN ADDITION TO THESE TYPED MINUTES, WHICH ARE NOT VERBATIM BUT AN OVERVIEW OF ACTION TAKEN, THIS MEETING WAS VIDEOTAPED BY BCTV AND THOSE TAPES ARE AVAILABLE FOR REVIEW IN THE ADMINISTRATIVE SERVICES DEPARTMENT OR CAN BE VIEWED ON BAY COUNTY'S WEBSITE.

MINUTES

MOTION 18: COMM. HEREK MOVED TO APPROVE THE BOARD MINUTES FOR THE BAY COUNTY BOARD OF COMMISSIONERS REGULAR SESSION BOARD MEETING ON FEBRUARY 21, 2023, AS PRESENTED. IT WAS

SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

AGENDA APPROVAL

COMM. BEGICK: ASKED FOR APPROVAL TO ADD AN ADDITIONAL MOTION REGARDING APRIL'S WAYS AND MEANS MEETING CHANGE UNDER THE BOARD OF COMMISSIONERS.

MOTION 19: COMM. HEREK MOVED TO APPROVE THE AGENDA WITH THE ADDITIONAL REFERRED-TO MOTION. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED

CITIZENS INPUT

SHELLY NIEDZWIECKI: ADDRESSED THE COMMISSION AS THE CITY OF BAY CITY, 7TH WARD COMMISSIONER. THE BAY CITY COMMISSION PASSED A RESOLUTION OFFERING SUPPORT TO FIND FUNDING TO KEEP THE POOL IN OPERATION, AND AT THIS TIME NOT A PROMISE OF ANY FUNDS. MS. NIEDZWIECKI READ THE BAY CITY RESOLUTION INTO THE RECORD.

KATHY HAMME: ASKED THE COMMISSIONERS TO PLEASE TABLE THE SWIMMING POOL ISSUE. MS. HAMME HAD RESEARCHED MISCELLANEOUS GRANTS INCLUDING THE SPARK GRANT WHICH WAS ELIGIBLE FOR OUTDOOR SWIMMING POOLS, AS WELL AS FUNDRAISING OR MAYBE PUTTING A SMALL MILLAGE ON THE BALLOT.

KATHY SCHELL: MS. SCHELL READ ALOUD AN EMAIL THAT SHE SENT CONCERNING THE POOL AS AN IMPORTANT PART OF A COMMUNITY THAT WILL ATTRACT AND RETAIN YOUNG PROFESSIONALS AND THEIR FAMILIES. THE POOL PROMOTES HEALTHY LIFESTYLES. IF THE CONCERNS ABOUT THE COST OF REPAIR AND REPLACEMENT OF THE POOL HAD BEEN SHARED WITH THE COMMUNITY EARLIER, A COMMITTEE COULD HAVE BEEN FORMED TO HELP RAISE THE NEEDED FUNDS. HAVE YOU INVESTIGATED THE GRANTS AVAILABLE? WAS ANY OF THE COVID MONEY FROM WASHINGTON CONSIDERED FOR THIS PROJECT? A MORE ROBUST OUTREACH PROGRAM COULD BE HELPFUL. FURTHERMORE, PARTNERING WITH ORGANIZATIONS SUCH AS THE BOYS AND GIRLS CLUB, SCOUT TROOPS, ETC. COULD ALSO BE HELPFUL AND BRING PEOPLE IN. THE DECISION TO CLOSE THE ONLY COMMUNITY POOL IN BAY COUNTY IS SIGNIFICANT AND WARRANTS INPUT FROM

THOSE AFFECTED. RECONSIDER THIS DECISION, OR AT LEAST TABLE IT AND ALLOW MORE COMMUNITY VOICES TO BE HEARD BEFORE FINALIZING THE FUTURE OF THE COMMUNITY CENTER POOL.

RAYMOND BARBER: A FRANKENLUST TOWNSHIP RESIDENT, HE NEVER KNEW THIS POOL EXISTED BUT HAS HAD A LOT OF FRIENDS THAT GREW UP WITH THAT. THOSE FRIENDS HAVE LIVED ON FIXED INCOMES AND WANTED TO HAVE THE EXPERIENCE TO DO WHAT EVERYONE ELSE DOES. IT WOULD BE AN AWFUL SHAME TO HAVE IT TAKEN AWAY. HE SECONDED WHAT EVERYONE ELSE HAD BEEN SAYING TO PLEASE TABLE THIS.

KERICE
BASMADJIAN: URGED THE COMMISSION TO TABLE THIS FOR FURTHER DISCUSSION. EVERY OPTION NEEDS TO BE EXPLORED WHETHER THAT'S SEARCHING FOR GRANTS, COMMUNITY FUNDING, STATE, FEDERAL, OR BEING CREATIVE IN FUNDING OPTIONS, GIVING THE COMMUNITY AN OPPORTUNITY TO VOICE THEIR THOUGHTS AND GIVE YOU, THEIR IDEAS. MS. BASMADJIAN MOVED TO BAY CITY IN 1987, THE COMMUNITY CENTER WAS ONE OF THE FIRST PLACES SHE WENT AND WHERE SHE MET SOME OF HER FIRST FRIENDS. THAT'S WHERE HER DAUGHTER HAD SWIM LESSONS.

BRIAN KRAUSE: HABITAT FOR HUMANITY IS GETTING READY TO BUILD 4 BRAND-NEW HOMES IN BAY COUNTY. VETERANS IN THE NEXT THREE YEARS WILL HAVE OVER 1.5 MILLION DOLLARS IN FUNDING TO HELP WITH CRITICAL HOME REPAIRS. IF YOU KNOW ANY VETERAN IN NEED OF HELP PLEASE REACH OUT TO HABITAT FOR HUMANITY, THEY ARE ALWAYS LOOKING FOR VOLUNTEERS.

HENRY
SHANEBACK: INTRODUCED HIMSELF AS A 14-YEAR-OLD THAT ATTENDED JOHN GLENN HIGH SCHOOL. THE COMMUNITY CENTER POOL HAD BEEN A BIG PART OF HIS LIFE. TOOK SOME SWIM LESSONS THERE AND SWAM FOR THE BAYS TEAM. THIS SUMMER IF IT REMAINS OPEN, HE WAS GOING TO BE A LIFEGUARD AND WANTED TO BE THERE TO SUPPORT THE POOL.

FAYE SMITH: WE MOVED HERE IN 1973 AND HAVE SEEN SO MANY WONDERFUL THINGS HAPPEN IN BAY CITY SINCE THAT TIME. PEOPLE RETIRED HERE FROM OUT OF STATE BECAUSE IT'S SUCH A WONDERFUL PLACE TO BE THERE WAS SO MUCH TO DO HERE AND IS VERY AFFORDABLE. THE SWIMMING POOL WAS A TREMENDOUS ASSET FOR BAY CITY AND SOMETHING THAT REALLY NEEDS TO BE PRESERVED IF AT ALL POSSIBLE. IT WAS AN OUTLET FOR SUMMER

ACTIVITIES AND FOR ALL THE KIDS AND IS A WONDERFUL PLACE TO SPEND YOUR HOT AFTERNOONS IN THE SUMMER. PLEASE CONSIDER TABLING THIS ISSUE.

GENTLEMAN: ASKED THE COMMISSION TO LOOK AT ALL AVENUES VIA PARTNERING WITH MUNICIPALITIES, LOOKING FOR GRANT MONEY TO SAVE/REFURBISH AND KEEP THE POOL IN SOME WAY, SHAPE, OR FORM FOR THE CURRENT GENERATION AND FOR FUTURE GENERATIONS TO USE. MIDLAND GOT A ONE MILLION DOLLAR GRANT TO DO WORK ON THEIR POOL. HE HAD BEEN A NOMAD TRAVELING ALL AROUND THE WORLD AND THE U.S. HIS ENTIRE LIFE. HE STATED GOOD AND THRIVING COMMUNITIES ALL HAD AMENITIES LIKE A PUBLIC POOL. IN ADDITION TO ASKING THE COMMISSION TO PURSUE AVENUES TO SAVE THIS POOL, HE ASKED TO START BEING PROACTIVE ABOUT MAINTAINING ASSETS. HE DOESN'T WANT TO SEE THIS HAPPEN TO ANY OTHER RESOURCES IN THE COUNTY.

HOLLY WATSON: READ THE IMPACT STATEMENT THAT WAS SENT TO THE CITY COMMISSIONERS WHO WERE KIND ENOUGH TO REACH OUT AND PASS A RESOLUTION. AREA SWIM COACHES HAVE ALWAYS BELIEVED THAT SWIMMING WAS A LIFE SKILL FIRST AND A SPORTS SECOND. POOLS PROVIDE OPPORTUNITIES FOR EDUCATION PURPOSES, SWIM LESSONS, SCHOOL-GUIDED SCUBA DIVING LESSONS, COMPETITIVE SWIM TEAMS, AND RESCUE-DIVE TRAINING. THE POOL COULD BE USED AS A PLACE FOR REHABILITATION TO ASSIST INDIVIDUALS WITH MEDICAL CONDITIONS AND/OR INJURIES. IT IS A COST-FRIENDLY PLACE FOR FAMILIES TO COME TOGETHER TO ESCAPE ON A HOT SUMMER DAY. DROWNING IS THE NUMBER ONE CAUSE OF INJURY FOR CHILDREN AGES ONE TO FOUR AND THE NUMBER TWO CAUSE FOR CHILDREN AGES FIVE TO FOURTEEN. LEARNING TO SWIM IS THE FIRST DEFENSE. COMMUNITY POOLS ALSO ASSIST IN COMBATING CHILD OBESITY. BAY COUNTY HAD A HIGH RATE OF CHILDHOOD OBESITY AND IT HAS CONTINUED TO RISE. THEY WERE JUST ASKING FOR EVERYONE TO COME TOGETHER TO FIND A SOLUTION TO SAVE OUR POOL. PLEASE TABLE THIS FOR NOW.

MATT BEATTIE: SWIM COACH IN THIS AREA FOR A VERY LONG TIME. MR. BEATTIE COACHED PEOPLE THAT ARE HERE IN THIS ROOM. IF THE POOL IS CLOSED, YOU'RE NOT GOING TO GET IT BACK. CIVILIZATIONS ARE KNOWN FOR THEIR INFRASTRUCTURES. HE STATED THE COMMISSION SHOULD BE TRYING TO BUILD THE BEST FACILITY THEY COULD, NOT DESTROY IT. THERE ARE KIDS THAT RELY ON

THIS POOL. IF YOU WANT TO KEEP PEOPLE HERE YOU HAVE TO KEEP THINGS HERE. THERE ARE GENERATIONS OF PEOPLE THAT WERE IMPACTED BY THIS POOL. NOW THEY'RE TEACHERS, BUSINESS OWNERS, PROJECT MANAGERS, AND PUBLIC SERVANTS.

PETITIONS AND COMMUNICATIONS

KATHY BREMER: CURRENTLY CAMP GRAYLING IS 148,000 ACRES OR 230 SQUARE MILES. THEY ARE THE LARGEST NATIONAL GUARD TRAINING FACILITY IN THE ENTIRE NATION. CAMP GRAYLING ASKED THE DNR FOR AN ADDITIONAL 162,000 ACRES OF PUBLIC LAND IN THE FORM OF A LEASE. MS. BREMER AND HER HUSBAND HAVE A CABIN UP ON THE NORTH BRANCH OF THE AUSABLE RIVER. THEY LIVE CLOSE TO THE BOMBING RANGE OF CAMP GRAYLING. THEY ACCEPTED THAT BECAUSE WE FEEL IT'S OUR RESPONSIBILITY TO HAVE TRAINED TROOPS. THE COMMANDER OF CAMP GRAYLING HAD REPEATEDLY SAID TO US THAT THEY DO NOT USE ALL THE LAND THEY HAVE BUT THEY NEED THIS ADDITIONAL LAND. MS. BREMER ASKED THE BOARD TO CONSIDER ADOPTING A RESOLUTION TO OPPOSE THE EXPANSION OF CAMP GRAYLING. THERE ARE 51 COUNTIES, TOWNSHIPS, ROAD COMMISSIONS, AND HEALTH DEPARTMENTS THAT WERE OPPOSED TO THIS. ONE HUNDRED PERCENT OF THE GOVERNMENTAL UNITS WITHIN THE EXPANSION AREA HAD WRITTEN A RESOLUTION TO OPPOSE CAMP GRAYLING. YET THE DNR DIRECTOR, WHO HAS THE FINAL SAY, CONTINUED TO CONSIDER THIS RESOLUTION.

JIM KNIGHT: AN ELECTED OFFICIAL FROM BEAR LAKE TOWNSHIP IN KALKASKA COUNTY. THIS IS THE LARGEST TRAINING AREA IN THE COUNTRY. HE HAD EXPERIENCED, AS MANY OF MY CONSTITUENTS DID, THE MILITARY PRESENCE THAT WAS NOT NORMALLY IN THE TRAINING AREAS. TWO CHINOOK HELICOPTERS WERE FLYING OVER ONE OF HIS CONSTITUENTS AND THEY WERE DOING LOWER-ALTITUDE TRAINING THAT DAY. HE STILL HAD NOT FOUND OUT WHY THEY WERE DOING A LOW-ALTITUDE FLIGHT. IT WAS CLEARLY IN THE EXPANSION AREA THAT THEY WERE ASKING FOR. THEY WERE GOING FROM COUNTY TO COUNTY HOPING TO GET SUPPORT IN OPPOSING THE EXPANSION. THEY WERE GOING AROUND TO EDUCATE EVERYONE ABOUT THIS. PART OF THEIR CRUSADE WAS GETTING THE WORD OUT AND LETTING THE PEOPLE IN LANSING AND THE SURROUNDING AREA KNOW WHAT WAS HAPPENING IN ROSCOMMON.

COMM. HEREK: HE HAD HEARD ABOUT THE EXPANSION, BUT HAD NOT HEARD WHY?

JIM KNIGHT: MR. KNIGHT ANSWERED, THEY SAID THEY NEED THE LAND FOR TRAINING, BUT WE HAVE NOT SEEN WHY THEY NEED IT IN WRITING. RIGHT NOW, THEY HAVE 230 SQUARE MILES OR 148,000 SQUARE ACRES TO TRAIN ON. A SIGNIFICANT AMOUNT OF THAT ACREAGE THEY HAVE IS NOT BEING USED.

MIKE MCNAMARA: THE BIGGEST REASON THEY WANT TO ADD LAND IS IN AN ARTICLE FROM THE BUSINESS MAGAZINE. POST COMMANDER AND MAJOR GENERAL PAUL ROGERS TALKED ABOUT THE ABUNDANCE OF LAND THEY HAD RIGHT NOW. THEY WERE RENTING FOR "A DISGUSTINGLY INEXPENSIVE RATE OF 150 DOLLARS A DAY FOR 3,000 ACRES". EXPERIMENTAL MILITARY EQUIPMENT, LASERS, ELECTRONIC WARFARE, AND WHO KNOWS WHAT ELSE COULD BE USED ON PUBLIC LANDS. THAT WAS REALLY THE BIGGEST CONCERN.

JIM KNIGHT: CAMP GRAYLING HAD A POOR RECORD OF ENVIRONMENTAL ENDEAVORS OR THE LACK THEREOF. THEIR CONCERNS WERE NOT ONLY FOR THE ENVIRONMENT. THERE ARE 3 RIVER SYSTEMS, THE MUSKEGON, MANISTEE, AND THE AUSABLE RIVER SYSTEM, AND THOUSANDS OF ACRES OF PUBLIC LAND THAT CAMP GRAYLING REQUESTED ACCESS TO. IN LIGHT OF THE PFA CONTAMINATION IN CRAWFORD COUNTY, MR. KNIGHT DIDN'T WANT ANYTHING ELSE HAPPENING.

COMM. HEREK: DO THEY DO ANYTHING DIFFERENT NOW THAN THEY DID TEN YEARS AGO?

MIKE MCNAMARA: THERE'S A MOVE AFOOT TO TURN THAT INTO A PROVING GROUND. THEY CLAIM IT'S FOR SOLDIERS, BUT EVEN WHEN THE DNR DIRECTOR MADE A COMMENT IN FRONT OF A BOARD AND TALKED ABOUT ELECTRONIC WARFARE OR ELECTROMAGNETIC TESTING, SHE DID NOT TALK ABOUT TRAINING. IT WAS ABOUT THESE FOR-PROFIT BUSINESSES AND OTHER ARMY PROVING GROUNDS OUT THERE ARE ALREADY SUPERFUND SITES, THOSE ARE ALREADY CONTAMINATED. THAT'S WHERE THESE TRAINING LANDS SHOULD BE - NOT IN OUR PUBLIC LANDS.

MIKE MCNAMARA: A RETIRED LIEUTENANT COLONEL, A COMBAT VETERAN, HE STATED IF HE THOUGHT FOR ONE MINUTE THIS WOULD SAVE ONE SOLDIER'S LIFE, HE WOULD BE THE FIRST IN LINE TO SUPPORT

THIS EXPANSION, BUT IT'S NOT ABOUT TRAINING THE SOLDIER. IT'S ABOUT TURNING CAMP GRAYLING INTO A PROVING GROUND. THERE WERE GOOD NEIGHBOR POLICIES THAT THEY WERE VIOLATING DAILY DURING TRAINING. ARMY AND MARINE TRUCKS GO UP AND DOWN A BLACKTOP ROAD WHERE IT CLEARLY SAYS NO MILITARY VEHICLES. HE STATED HE PAID A SPECIAL ASSESSMENT BECAUSE IN GRAYLING WE HAVE 80-85 PERCENT PUBLIC LAND AND WE PAY TO GET OUR ROADS BLACK TOPPED. WHY DOES BAY COUNTY REALLY CARE? IT'S YOUR FIRST AVENUE TO BE ABLE TO RECREATE WITHOUT BEING IMPEDED UPON. CAMP GRAYLING HAD NOT PROVIDED ONE DOCUMENTED REASON THEY NEED THIS LAND. ASKED THE COMMISSION TO PLEASE PASS A RESOLUTION OPPOSING CAMP GRAYLING EXPANSION. THANK YOU.

COMM. BEGICK: CONTACTED MAC (MICHIGAN ASSOCIATION OF COUNTIES). MAC HAD NOT TAKEN A POSITION ON THIS YET. THEY WERE WAITING FOR THE DNR. STATED THEY CAN WAIT TO SEE WHERE THINGS WERE IN A COUPLE OF WEEKS. IF THE DNR DIRECTOR COMES OUT AGAINST IT AND IF THE NATIVE AMERICAN GROUP COMES OUT AGAINST IT, WE CAN MAKE A DECISION.

MOTION 20: COMM. HEREK MOVED TO RECEIVE A PRESENTATION ON CAMP GRAYLING OPPOSITION TO EXPANSION. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 21: COMM. HEREK MOVED TO RECEIVE CITY OF BAY CITY NOTIFICATION OF APPLICATION FOR AN OBSOLETE PROPERTY REHABILITATION EXEMPTION CERTIFICATE -DS DENHAM PROPERTIES, LLC. \$131,000. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 22: COMM. HEREK MOVED TO RECEIVE THE REQUESTS FOR APPOINTMENT TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY FROM 14 CANDIDATES AS WELL AS THE BABHA NOMINATING COMMITTEE'S REVIEW OF THE CANDIDATE'S ELIGIBILITY." IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED

VOTES WERE CAST FOR APPOINTMENTS TO BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY AS FOLLOWS; (EACH COMMISSIONER VOTED FOR FOUR (4) CANDIDATES):

COMMISSIONER TIM BANASZAK – 4 VOTES
NIEMIC, BANASZAK, BEGICK, POIRIER

JEROME CRETE – 4 VOTES
NIEMIC, BANASZAK, BEGICK, POIRIER

COMMISSIONER KATHY NIEMIEC – 4 VOTES
NIEMIC, BANASZAK, BEGICK, POIRIER

MARIE (TONI) REESE – 4 VOTES
NIEMIC, BANASZAK, BEGICK, POIRIER

JAMES ANDERSON – 3 VOTES
MAILLETTE, HEREK, RADTKE

COMMISSIONER COLLEEN MAILLETTE – 3 VOTES
MAILLETTE, HEREK, RADTKE

RICHARD MEETH – 3 VOTES
MAILLETTE, HEREK, RADTKE

TOM RYDER – 2 VOTES
MAILLETTE, HEREK

JUSTIN PETERS – 1 VOTE
RADTKE

RICK MASTROIANNI – 0 VOTES

TAMMY SCHWERIN – 0 VOTES

SANDY SHUTT – 0 VOTES

BRIAN TAYLOR – 0 VOTES

DOLORES KOWALSKI-MEIER – 0 VOTES

MS. ZANOTTI: 4 VOTES FOR BANASZAK, 4 VOTES FOR CRETE, 4 VOTES FOR NIEMIEC, 4 VOTES FOR REESE, 3 VOTES FOR MAILLETTE, 3 VOTES FOR ANDERSON, 3 VOTES FOR MEETH, 2 VOTES FOR RYDER, 1 VOTE FOR PETERS, 0 VOTES FOR MASTROIANNI, 0 VOTES FOR SCHWERIN, 0 VOTES FOR SHUTT, 0 VOTES FOR TAYLOR, 0 VOTES FOR DOLORES KOWALSKI-MEIER.

MOTION 23: COMM. BANASZAK MOVED TO APPROVE THE ELECTION AND APPOINT TO THE BAY-ARENAC BEHAVIORAL HEALTH AUTHORITY (FOUR, 3- YEAR TERMS); KATHY NIEMIEC, TIM BANASZAK, JEROME CRETE, AND MARIE (TONI) REESE. IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

VOTES WERE CAST AS FOLLOWED FOR THE (1) ONE-YEAR TERM:

MS. ZANOTTI: COMMISSIONER COLLEEN MAILLETTE: 7 VOTES
NIEMIC, BANASZAK, BEGICK, POIRIER, MAILLETTE, HEREK, RADTKE

MOTION 24: COMM. BANASZAK MOVED TO APPROVE THE ELECTION AND APPOINT COLLEEN MAILLETTE TO THE REMAINING 1 YEAR TERM OF CONNIE BARBER. (ONE, UNEXPIRED TERM COMMENCING UPON APPOINTMENT AND EXPIRING MARCH 31, 2024). IT WAS SUPPORTED BY COMM. NIEMIEC AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MOTION 25: COMM. HEREK MOVED TO RECEIVE THE APPLICATION FOR APPOINTMENT TO THE REGION VII AREA AGENCY ON AGING ADVISORY COMMITTEE SUBMITTED BY MELVIN MCNALLY AND TO APPOINT MELVIN MCNALLY TO A 3-YEAR TERM AS BAY COUNTY'S REPRESENTATIVE ON THE REGION VII AAA ADVISORY COMMITTEE. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAY, 0 EXCUSED

REPORTS/RESOLUTIONS OF COMMITTEES

WAYS AND MEANS (TIM BANASZAK, CHAIR; KAYSEY L. RADTKE, VICE CHAIR)

RES. 2023-34: COMM. BANASZAK MOVED TO ADOPT RES. 2023-34; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE DISCONTINUANCE OF THE BAY COUNTY HOUSEHOLD ASSISTANCE PROGRAM (HAP) TO ANY FURTHER APPLICATIONS FOR ASSISTANCE EFFECTIVE APRIL 15, 2023, AT 5:00 PM. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-35: COMM. BANASZAK MOVED TO ADOPT RES. 2023-35; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE 2023 BAY COUNTY COMMUNITY PARTNERSHIP GRANT AND ALLOWED THE CHAIRMAN OF THE BOARD TO

AUTHORIZE THE EXECUTION OF GRANT APPLICATION DOCUMENTS ON BEHALF OF THE BAY COUNTY (SHERIFF). IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-36: COMM. BANASZAK MOVED TO ADOPT RES. 2023-36; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE TRAVEL REQUEST AS OUTLINED FOR THE 2023 NATIONAL WIC CONFERENCE. THE EXPENSES HAVE BEEN APPROVED AND WILL BE COVERED BY WIC PROGRAM GRANT FUNDING. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-37: COMM. BANASZAK MOVED TO APPROVE RES. 2023-37; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLOSURE OF THE BAY COUNTY COMMUNITY CENTER POOL AND APPROVES ALL REQUIRED BUDGET ADJUSTMENTS. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY ROLL CALL VOTE: 4 YEAS (POIRIER, NIEMIEC, BANASZAK, BEGICK), 3 NAYS (MAILLETTE, HEREK, RADTKE), 0 EXCUSED.

COMM. HEREK: STATED HE HAD A LONG TIME TO THINK ABOUT THE POOL AND WHAT IT MEANS TO THE COMMUNITY IN GENERAL. WHAT ARE WE DOING FOR OUR KIDS THESE DAYS? THE POOL GIVES THE KIDS SOMETHING TO DO IN THE SUMMER. WHAT DO PEOPLE SEE WHEN THEY COME TO OUR COMMUNITY? WE JUST GOT SOME MONEY FROM CLOSING THE HOUSEHOLD ASSISTANCE PROGRAM. WE NEED TO LISTEN TO THE PEOPLE. I RECEIVED ENOUGH PHONE CALLS AND MAIL, SO I NEED TO GO WITH WHAT THE PEOPLE WANT. LET'S TRY TO MAKE THE POOL BETTER. I AM VOTING TO KEEP THE POOL.

COMM. RADTKE: MR. CHAIR, YOU WERE GOING TO REACH OUT TO THE COMMUNITY TO SEE HOW MANY OTHER COUNTIES HAVE A POOL.

COMM. BEGICK: I TRIED TO GET THE EXACT NUMBER BUT I HEARD A COUPLE OF DIFFERENT RESPONSES, WITH 3 TO 4 BEING WHAT I BELIEVE.

COMM. RADTKE: SO, THERE ARE NOT MANY. THIS SETS US APART FROM THE REST. WE HIRED PHIL EICH TO TELL OUR STORY AND THIS IS PART OF OUR STORY. THIS IS GOING TO KEEP AND ATTRACT NEW RESIDENTS TO OUR AREA.

COMM. MAILLETTE: MY PHONE HAS BEEN RINGING OFF THE HOOK ON THIS ENDEAVOR, COMM. MAILLETTE REQUESTED THAT THE BOARD HOLD OFF ON MAKING ANY DECISION TODAY AND I WOULD BE WILLING TO MAKE A MOTION TO TABLE THE POOL CLOSING.

MOTION 26: COMM. MAILLETTE MADE A MOTION TO TABLE THE CLOSURE OF THE POOL. IT WAS SUPPORTED BY COMM. HEREK. MOTION FAILED BY A ROLL CALL VOTE: 3 YEAS (MAILLETTE, RADTKE, HEREK), 4 NAYS (BANASZAK, POIRIER, NIEMIEC, BEGICK), 0 EXCUSED.

COMM. BEGICK: NOW WE CAN COME BACK TO THE DISCUSSION OF THE POOL.

COMM. HEREK: WE SHOULD TAKE SOME TIME TO MEET WITH THESE OTHER MEMBERS OF OUR COMMUNITY AND WORK FOR A SOLUTION. THE CITY HAS STEPPED FORWARD AND YOU KNOW THEY, I BELIEVE, IN THE END, WOULD HAVE SOME MONETARY SUPPORT. IF YOU ARE A COMMUNITY-MINDED PERSON I DON'T KNOW HOW YOU LET THIS GO, HOW DO WE LET THIS HAPPEN? I WANT TO SEE US WORK WITH OTHER PEOPLE.

COMM. NIEMIEC: I GREW UP ON STATE PARK DRIVE AND WE USED THE BAY TO LEARN TO SWIM. THIS CLOSURE HAS BEEN COMING FOR YEARS, IT'S NOT BEEN MAINTAINED IS MY UNDERSTANDING. IT'S JUST NOT SUSTAINABLE.

COMM. BANASZAK: BACK IN 2009 THE PREVIOUS COMMISSIONERS VOTED TO KEEP THE POOL OPEN WITH NO ADDITIONAL MONEY SPENT ON ANYTHING BUT MINIMAL MAINTENANCE, NOTHING MAJOR. SINCE THEN, WE HAVE HAD MAJOR ISSUES AND SOME ARE NOT REPAIRABLE. YOU CAN'T FIND PARTS FOR SOME OF THE STUFF. WATER IS LEAKING THROUGH THE CRACKS IN THE WALL OF THE POOL. PIPES UNDERNEATH THE POOL ARE LEAKING. WE'VE GOT HOLLOW SPOTS AT THE END OF THE POOL. I'M AFRAID KIDS MIGHT PUT THEIR FINGERS IN THESE CRACKS AND GET HURT. THERE ARE FLANGES IN THERE THAT ARE SUPPOSED TO BE ONE INCH THICK THAT ARE LESS THAN A QUARTER INCH THICK BECAUSE OF THE CHLORINE. AS A NEW COMMISSIONER I LOOK AT THIS AND I'M THINKING IT'S GOING TO COST MILLIONS TO REPAIR OR REPLACE. IT WAS NOT MY FAULT; I DIDN'T VOTE IN 2009 NOT TO PUT MONEY INTO IT, BUT THAT COMMISSION DID AND NOTHING HAS BEEN DONE IN ALL THESE YEARS. HOW MUCH MONEY CAN WE INVEST IN AN EIGHT TO TEN-WEEK OUTSIDE POOL? MIDLAND HAS A POOL AND THEY DO INVEST IN THEIR

POOL; HOWEVER, IT IS ONLY 25 YEARS OLD AND OUR POOL IS 50 YEARS OLD. I'M LOOKING OUT FOR THE BEST INTEREST OF THE TAXPAYERS, MONEYWISE. MAYBE WE CAN USE OTHER POOLS IN OUR COMMUNITY FOR SWIMMING LESSONS.

MS. GIGNAC:

THE COMMUNITY CENTER POOL IS A 50-YEAR-OLD OUTDOOR POOL WITH AN ORIGINAL STRUCTURE AND ORIGINAL MECHANICS. IT HAS BEEN A WONDERFUL ADDITION TO OUR COMMUNITY FOR THOSE 50 YEARS. WE HAVE BEEN HONORED TO PROVIDE THIS SERVICE TO OUR COMMUNITY FOR SO MANY YEARS. THE POOL IS FACING A MULTITUDE OF ISSUES. AS I EXPLAINED IN THE MEMO, WE ARE FACING SIGNIFICANT STRUCTURAL ISSUES, MECHANICAL ISSUES, STAFFING ISSUES, AND SUPPLY ISSUES DUE TO THE AGE OF THE INFRASTRUCTURE. COUPLE ALL OF THIS WITH LOW USAGE. IN THE LAST 5 YEARS, WE HAVE SEEN ANYWHERE BETWEEN 2,900 AND 4,100 GUESTS IN THE SUMMER TOTAL.

IN 2009, THE BOARD CONSIDERED CLOSING THE POOL DUE TO MANY OF THE SAME ISSUES WE ARE FACING NOW. DUE TO PUBLIC CONCERN ABOUT CLOSURE, THE BOARD ULTIMATELY DECIDED – BASED ON MY UNDERSTANDING – THAT THEY WOULD KEEP IT OPEN AS LONG AS POSSIBLE WITHOUT ANY SIGNIFICANT FINANCIAL INVESTMENT. WE MADE IT NEARLY 13 SEASONS AFTER THAT. BUDGETARY POOL ESTIMATES PUT OUR STRUCTURAL ISSUES AT 2 MILLION DOLLARS TO REPAIR. A COMPLETE REPLACEMENT OF OUR CURRENT POOL'S EXACT FOOTPRINT WOULD BE BETWEEN 5 AND 6 MILLION DOLLARS. WITH THE EXORBITANT COST TO FIX OR REPLACE, IT IS MY RECOMMENDATION TO CLOSE AND REMOVE THE COMMUNITY CENTER POOL. IT IS MY OPINION THAT THIS IS THE MOST APPROPRIATE COURSE OF ACTION AND TO BE GOOD STEWARDS OF TAXPAYER DOLLARS. THIS DECISION IS HARD AND UNPOPULAR. IT IS MY PLAN IN THE COMING YEARS TO TRY TO TURN THAT SPACE INTO ONE THAT IS VALUABLE FOR THE COMMUNITY.

COMM. POIRIER: I TOOK A TOUR OF THE POOL AND IT DEFINITELY NEEDS HUGE REPAIRS. MY CONCERN IS THE SAFETY AND THE MONEY IT WILL COST TO KEEP THE POOL OPEN IF WE ARE ABLE TO GET THE PARTS, MATERIALS, AND THINGS THAT WE NEED TO GET THE POOL SAFE AND OPERATIONAL. I CAN'T JUSTIFY TAKING THAT RISK.

COMM. RADTKE: I ALSO TOOK A TOUR LAST YEAR AND SPOKE WITH MS. GIGNAC. IT'S NOT GOING TO BE AN EASY FIX, BUT OUR COMMUNITY DESERVES BETTER.

COMM. HEREK: STATED HE THOUGHT THAT IF IT COULD RUN FOR EVEN ONE YEAR AND IF THE COMMUNITY GOT A COMMITTEE TO WORK WITH THE COUNTY, MAYBE PUSH THROUGH A MILLAGE IF PEOPLE VOTED IT DOWN, SO BE IT. THEY WILL HAVE A VOICE, RIGHT NOW WE ARE TAKING THEIR VOICE AWAY AND I'M NOT WILLING TO DO THAT.

COMM. NIEMIC: I HAVE NOT HEARD FROM MY CONSTITUENTS FROM THE NORTH WITH CONCERNS.

COMM. MAILLETTE: MY PHONE HAS BEEN BLOWING UP WITH ALL THE PEOPLE I REPRESENT. I AM REPRESENTING THEM NOW. THEY ARE THE ONES THAT PUT ME IN THE OFFICE AND AFTER ALL THIS DISCUSSION AND YES, I TOURED THE POOL FACILITY TOO, AND YES, IT NEEDS WORK, BUT I AM THE VOICE FOR THE PEOPLE I REPRESENT, SO I SAY WE GIVE THEM A CHANCE.

COMM. BEGICK: WE HAVE LISTENED TO OUR EXPERT AND IT IS A 50-YEAR-OLD POOL. THE POOL COULD BE DANGEROUS AND SOMEONE IS GOING TO GET HURT. OUR INSURANCE AGENTS ARE GOING TO SAY YOU SHOULDN'T HAVE OPENED THE POOL IF SOMEONE DOES GET HURT. WE DO HAVE A SUMMER RECREATION PROGRAM. THERE WILL BE OTHER ACTIVITIES AT THE COMMUNITY CENTER. WE JUST REFINISHED THE FLOOR OF THE GYM. WE HAVE AN ICE ARENA THAT IS OPEN YEAR-ROUND. WE HAVE THE GOLF COURSE. IT IS A HARD DECISION AND I WOULD LIKE TO KEEP THE POOL. AT THIS POINT WE ARE GOING TO TAKE A ROLL CALL VOTE.

RES. 2023-38: COMM. BANASZAK MOVED TO ADOPT RES. 2023-38; THE BAY COUNTY BOARD OF COMMISSIONERS AUTHORIZED THE SUBMITTAL OF THE RECTIFY CYBERSECURITY VULNERABILITIES GRANT THROUGH MMRMA AND FURTHER AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE GRANT APPLICATION DOCUMENTS ON BEHALF OF BAY COUNTY (INFORMATION SYSTEMS DIVISION). IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-39: COMM. BANASZAK MOVED TO ADOPT RES. 2023-39; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE CLAIMS AGAINST THE COUNTY FOR FEBRUARY. IT WAS SUPPORTED BY

COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED

**PERSONNEL/HUMAN SERVICES (KATHY NIEMIEC, CHAIR;
COLLEEN MAILLETTE, VICE CHAIR)**

RES. 2022-40: COMM. NIEMIEC MOVED TO ADOPT RES. 2023-40; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED A 10-YEAR PARTNERSHIP AGREEMENT WITH THE SAGINAW BASIN LAND CONSERVANCY FOR THE OPERATION AND UPKEEP OF WHAT IS NOW KNOWN AS DISCOVERY PRESERVE. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-41: COMM. NIEMIEC MOVED TO ADOPT RES. 2023-41; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THAT CONCURRENCE IS GIVEN TO POST/ADVERTISE/FILL THE VACANT (BUDGETED) POSITIONS OF 9-1-1 CENTRAL DISPATCH, DEPARTMENT ON AGING, COMMUNITY CENTER ATTENDANT, BUILDINGS AND GROUNDS CARPENTER, SHERIFF BILLING CLERK, FINANCE STAFF ACCOUNTANT. IT WAS SUPPORTED BY COMM. POIRIER AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

**BOARD OF COMMISSIONERS (VAUGHN J. BEGICK, CHAIR;
THOMAS M. HEREK, VICE CHAIR)**

RES. 2023-42: COMM. HEREK MOVED TO ADOPT RES. 2023-42; THE BAY COUNTY BOARD OF COMMISSIONERS, ON BEHALF OF BAY COUNTY, AUTHORIZED THE BOARD TO SIGN THE FOLLOWING DOCUMENTS: MICHIGAN STATE SUBDIVISION AGREEMENT FOR ALLOCATION OF ALLERGAN, TEVA, CVS, AND WALMART SETTLEMENT AND ANY OTHER FUTURE AGREEMENTS OR DOCUMENTS REQUIRED TO PARTICIPATE IN ADVANTAGEOUS SETTLEMENT AGREEMENTS RELATED TO ONGOING OPIOID LITIGATION. BAY COUNTY, AS A PLAINTIFF IN SEVERAL NATIONAL PRESCRIPTION OPIATE LAWSUITS, IS SCHEDULED TO RECEIVE SUBSTANTIAL AMOUNTS OF MONEY IN PROPOSED AND FUTURE SETTLEMENTS OF SAID LAWS. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. PITCHER: WE HAVE BEEN IN THE SETTLEMENT LITIGATION SINCE 2017. BAY COUNTY WAS ALLOTTED 3.6 MILLION DOLLARS TO BE USED FOR OPIOID EDUCATION AND TREATMENT, AND WE HAVE STARTED TO

RECEIVE THE FUNDS FROM THE FIRST ROUNDS OF SETTLEMENT. THIS AGENDA ITEM IS FOR APPROVAL OF THE SECOND ROUND OF SETTLEMENT. THE STATE OF MICHIGAN IS GOING TO BE THE DISTRIBUTOR OF THOSE MONIES. BAY COUNTY, IF THEY SIGN ONTO THE AGREEMENTS AND THE DISTRIBUTION AGREEMENTS, IS LIKELY TO RECEIVE AN ADDITIONAL 2.1 MILLION TO BE SPENT ON EDUCATION, TREATMENT, AND REMEDIATION, WE WORK WITH OUTSIDE COUNSEL VERY CLOSELY ON THIS. THEY REPRESENT MUNICIPALITIES THROUGHOUT THE COUNTRY AND IT IS THEIR RECOMMENDATION THAT WE PARTICIPATE IN THIS AGREEMENT. THAT IS MY RECOMMENDATION TO THE BOARD FOR AUTHORITY TO SIGN INTO THESE SETTLEMENT AGREEMENTS.

MR. BARCIA: I INITIATED AND, WITH THE COUNTY BOARD'S SUPPORT, FILED A LAWSUIT AGAINST BIG PHARMA AND THE DISTRIBUTORS OF OPIOIDS THAT KNEW WHAT THEY SHOULD HAVE KNOWN AND THE PHARMACEUTICAL COMPANIES AND MANUFACTURERS KNEW THAT OPIOIDS WERE HIGHLY ADDICTIVE BUT THEY DELIBERATELY SAID THEY WERE NOT. THEY REWARDED PHYSICIANS WHO WROTE MULTIPLE SCRIPTS. THANK YOU TO ALL OUR DEPARTMENT HEADS AND EVERYONE THAT WAS INVOLVED IN GETTING THE INFORMATION ON THE IMPACT THAT THE OPIOID CRISIS CAUSED ON OUR RESIDENTS HERE IN BAY COUNTY.

RES. 2023-43: COMM. HEREK MOVED TO ADOPT RES. 2023-43; THE BAY COUNTY BOARD OF COMMISSIONERS COMMEND AND HONOR THE MICHIGAN ASSOCIATION OF COUNTIES ON ITS 125TH ANNIVERSARY YEAR. IT WAS SUPPORTED BY COMM. RADTKE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

RES. 2023-44: COMM. HEREK MOVED TO ADOPT RES. 2023-44; THE BAY COUNTY BOARD OF COMMISSIONERS CONCURS WITH THE NAME CHANGE FOR THE BAY COUNTY GYPSY MOTH SUPPRESSION PROGRAM, NOW KNOWN AS THE BAY COUNTY FOREST SUSTAINABILITY PROGRAM. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MR. BARCIA: MR. BARCIA SPOKE ABOUT THE PROGRAM NAME CHANGE. THE NAME HAS BEEN CHANGED AS A RESULT OF SENSITIVITIES TOWARD PEOPLE FROM LITHUANIA AND ROMANIA WHO IN THE PAST HAVE REFERRED TO THEMSELVES AS GYPSIES OR NOMADS.

MS. OGAR: THE ACTUAL INSECT ITSELF HAS CHANGED NAMES. IT WAS GYPSY MOTH AND NOW IT IS SPONGY MOTH, BUT MORE THAN THAT JUST

CHANGING THE NAME TO THAT THE PROGRAM HAS ALWAYS WORKED ON MUCH MORE THAN THE ONE DEFOLIATING PEST. WE HAVE A MILLAGE THAT GUIDES THE ACTIVITIES AND IT IS ABOUT DAMAGING DEFOLIATING PESTS. IT IS OCCURRING ALL OVER THE NATION; IN FACT, WE HAVE MORE INJURIES AND DEATHS FROM THESE DEAD TREES AS A RESULT OF THESE DEFOLIATING INSECTS THAN YOU WOULD THINK. THE PROGRAM WAS CONSISTENT WITH THE MILLAGE LANGUAGE. THE NAME WAS SETTLED ON AS A GOOD REPRESENTATION OF WHAT THE WORK IS.

RES. 2023-45: COMM. HEREK MOVED TO ADOPT RES. 2023-45; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE APPOINTMENT OF LAURA OGAR, BAY COUNTY DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT, TO THE BAY AREA STORMWATER AUTHORITY (BASWA) AND FURTHER AUTHORIZES THE CHAIRMAN OF THE BOARD TO EXECUTE THE MIENVIRO CERTIFIER AGREEMENT DESIGNATING LAURA OGAR, DIRECTOR OF ENVIRONMENTAL AFFAIRS AND COMMUNITY DEVELOPMENT, AS THE AUTHORIZED CERTIFIER TO SUBMIT REQUIRED DOCUMENTS FOR THE MS4 PERMIT RENEWAL AND ALL OTHER MS4 PERMIT RELATED DOCUMENTATION. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

MS. OGAR: BAY COUNTY DOES HAVE A NUMBER OF FACILITIES SUCH AS OUR MOSQUITO CONTROL, MAINTENANCE GARAGES, AND FAIRGROUNDS. WE ARE REQUIRED AS A REGULATED ENTITY TO HAVE A NATIONAL DISCHARGE PERMIT FOR THE STORM WATER THAT RUNS OFF THOSE FACILITIES. IT IS TO PROTECT THE SURFACE WATER AND THE SAGINAW BAY THAT EVERYTHING RUNS TO. WE HAVE A DEADLINE OF APRIL 4TH TO GET THIS FEDERAL PERMIT SUBMITTED OR WE WILL BE IN VIOLATION OF FEDERAL CLEAN WATER ACT LAWS.

RES. 2023-46: COMM. HEREK MOVED TO ADOPT RES. 2023-46; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE HIRE OF SHELBY TAYLOR FOR THE TYPIST CLERK II POSITION FOR THE BOARD OF COMMISSIONERS' OFFICE AT THE TWO-YEAR RATE (\$16.72 PER HOUR). IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

- RES. 2023-47: COMM. HEREK MOVED TO ADOPT RES. 2023-47; THE BAY COUNTY BOARD OF COMMISSIONERS APPROVED THE EMPLOYMENT STATUS REPORT FOR FEBRUARY 2023. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- RES. 2023-48: COMM. HEREK MOVED TO ADOPT RES. 2023-48; THE BAY COUNTY BOARD OF COMMISSIONERS ACCEPTED THE VIRTUAL BACKLOG RESPONSE DOCKET GRANT AWARD AND AUTHORIZED THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT AWARD AND RELATED DOCUMENTS ON BEHALF OF BAY COUNTY (COURTS). IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.
- MOTION 27: COMM. HEREK MOVED TO MOVE THE APRIL 4TH WAYS AND MEANS COMMITTEE MEETING TO APRIL 11TH FOLLOWING THE PERSONNEL/HUMAN SERVICES MEETING. IT WAS SUPPORTED BY COMM. MAILLETTE AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

REPORTS OF COUNTY OFFICIALS/DEPARTMENTS

COUNTY EXECUTIVE, JIM BARCIA

- MR. BARCIA: TWO YEARS AGO, WE PASSED THE BROWNFIELD REDEVELOPMENT ACT AND ADOPTED THAT HERE IN BAY COUNTY TO HELP REPURPOSE WHAT ARE CONTAMINATED SITES THAT COULD BE THE HOME OF A FUTURE BUSINESS AND IT'S A VERY IMPORTANT PROGRAM.
- MOTION 28: COMM. POIRIER MOVED TO RECEIVE AND CONCUR WITH THE COUNTY EXECUTIVE'S RECOMMENDED APPOINTMENTS TO THE BAY COUNTY BROWNFIELD REDEVELOPMENT (BR) AUTHORITY AS FOLLOWS:
1. BAY COUNTY EXECUTIVE - JIM BARCIA, 3 YEAR
 2. BAY COUNTY FINANCE DIRECTOR - SHAWNA WALRAVEN, 3 YEAR
 3. BAY COUNTY BOARD OF COMMISSIONER REPRESENTATIVE - VAUGHN BEGICK, BOARD CHAIR 3 YEAR
 4. BAY COUNTY TREASURER - WESTON PRINCE, 2 YEAR
 5. PARTICIPATING TOWNSHIP SUPERVISOR OR REPRESENTATIVE - TERRI CLOSE, HAMPTON TWP; 2 YEAR

6. PARTICIPATING TOWNSHIP SUPERVISOR OR REPRESENTATIVE - TERRY SPENCER, MONITOR TWP; 1 YEAR

7. PARTICIPATING CITY MANAGER/MAYOR OR REPRESENTATIVE - DAVE HAAG, AUBURN, 1 YEAR

8. PARTICIPATING DDA REPRESENTATIVE DIRECTOR OR REPRESENTATIVE - SUE PIKE, VALLEY TECH PARK, 2 YEAR

9. OPEN PUBLIC SEAT - STEVE VANTOL, 1 YEAR

IT WAS SUPPORTED BY COMM. HEREK AND PASSED BY VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

COMMISSIONER COMMENTS

COMM. POIRIER: THIS IS MY THIRD MONTH AS A COMMISSIONER AND I HAVE BEEN ATTENDING ALL THE TOWNSHIP MEETINGS IN HAMPTON, MERRITT, AND ESSEXVILLE. THAT HAS BEEN ENLIGHTENING AS FAR AS WHAT IS GOING ON OUT IN THOSE COMMUNITIES.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

PUBLIC INPUT

ROB PELLERITO: I AM THE DISTRICT DIRECTOR FOR THE STATE SENATOR MICHELE HOITENGA AND I COVER 16 COUNTIES. I BELIEVE IT ONLY IMPACTS DISTRICT ONE IN BAY COUNTY. THE 36TH SENATE DISTRICT DOES GO FROM MANISTEE COUNTY ON UP TO PRESQUE ISLE, THEN DOWN HERE TO THE NORTHERN PART OF BAY COUNTY. PLEASE REACH OUT TO ME OR MY OFFICE IN LANSING. I WILL BE HAPPY TO ASSIST YOU IN ANY WAY. THANK YOU.

BRIAN KRAUSE: I SPENT MY WHOLE LIFE ADVOCATING FOR PEOPLE. GROWING UP, A LOT OF US HAD STAY-AT-HOME PARENTS THAT COULD TAKE US TO THE BAY OR MAYBE TAKE US SOMEWHERE TO GO SWIMMING. FOR YOU TO JUST SAY WE CAN GO TO THE BEACH, WE CAN GO TO THE BAY, OR WHATEVER; NO, YOU CAN'T. THESE PEOPLE ARE WORKING 2 AND 3 JOBS JUST TO SURVIVE RIGHT NOW SO AS TO PUT FOOD ON THE TABLE. 6 MILLION FOR A BRAND-NEW POOL OR YOU ARE SAYING 2 MILLION TO GET IT FIXED? THERE ARE A LOT

OF PROGRAMS THAT SPEND THAT KIND OF MONEY AND DON'T DO THIS TYPE OF THING FOR KIDS. YOU COMPLAIN ABOUT THESE KIDS THAT ARE WALKING AROUND AND STEALING STUFF OUT OF CARS. YOU KNOW WHY IT'S DOWN- THREE YEARS OF COVID. I APOLOGIZE I'VE COME UP BUT I JUST NEED TO GET MY VOICE OUT THERE THAT I AM ADVOCATING FOR MY HABITAT FAMILIES.

MR. CAMPBELL: THE AMERICAN LEGION IS GREATLY SUPPORTED AND PAID FOR THE FREE SUMMER SWIM PROGRAM AT THE POOL I HAD A SINGLE PARENT; WE WOULD GO OVER TO OTHER POOLS AND WE WOULD LEARN HOW TO SWIM. WE HOPPED ON THE BUS AND THAT IS HOW WE LEARNED TO SWIM INSTEAD OF ALL THE NEGATIVITY WE HAVE TO TEAR THE POOL OUT. HOW ABOUT POSITIVITY, WHAT WILL WE DO FOR THE KIDS? IF PEOPLE WANT THIS POOL THIS BAD, THEN RAISE SIX MILLION DOLLARS. IF YOU CAN'T RAISE SIX MILLION DOLLARS YOU HAVE TO USE THE RESOURCES IN THE COMMUNITY. DON'T GET ALL UPSET THAT WE ARE GOING TO CLOSE THE POOL. FORM A COMMITTEE AND BUILD A POOL AND BUILD IT SO PEOPLE DO WANT TO COME.

SHELLY NIEDZWIECKI: THE COMMENT WAS MADE THAT YOU HAVE TO LOOK OUT FOR THE TAXPAYER AND I APPRECIATE THAT, BUT THE KIDS WHO SWIM IN THAT POOL ARE OUR FUTURE TAXPAYERS. TO KEEP THEM HERE AND PAY TAXES TO OUR COMMUNITIES IS SOMETHING THAT WILL RETAIN THEM. A MILLAGE WAS MENTIONED AND BELIEVED WOULDN'T PASS. BASED ON THE 2021 CENSUS IT WAS JUST OVER A HUNDRED TWO THOUSAND RESIDENTS IN BAY COUNTY AT THE HIGH END. SIX MILLION DOLLARS FOR A NEW POOL CALCULATES TO LESS THAN SIXTY DOLLARS A PERSON. LASTLY THANK YOU TO THE LEGION FOR PROVIDING FREE LESSONS FOR THE KIDS. WE DON'T HAVE A WEALTHY POPULATION IN BAY COUNTY. SWIMMING IS ONE OF THOSE THINGS THAT DOESN'T COST A LOT TO GET THEIR FAMILY INVOLVED.

MORGAN WESS: I HAVE BEEN SWIMMING AT THE COMMUNITY CENTER SINCE I WAS 7. I LIVED IN A SUBDIVISION. MY PARENTS WERE NURSES, AND ONE OF THE PARENTS IN THE NEIGHBORHOOD TOOK ALL THE NEIGHBORHOOD KIDS TO SUMMER CAMP BECAUSE OF THIS I GOT INTO COMPETITIVE SWIMMING; I WOULD RIDE MY BIKE IF I DIDN'T HAVE A RIDE TO PRACTICE. EVERY MORNING I WOULD LEAVE MY GRANDMA'S ICE CREAM SHOP AND GO TO PRACTICE. WE WERE OFFERED JOBS AS LIFEGUARDS THERE. LAST SUMMER THEY WERE FACING THE ISSUE OF NO LIFEGUARDS BUT I FIND THAT HARD TO BELIEVE. THE CLUB TEAM IN MIDLAND WAS

TURNING THEIR LIFEGUARDS DOWN SWIMMING IS A LOW-IMPACT THING THAT PEOPLE OF ALL AGES CAN DO. IT'S A LOT EASIER ON THE BODY THAN WALKING OR RUNNING FOR MOST PEOPLE. THINGS LIKE THE LESSONS, THE COACHING OF THE SWIM TEAM, AND THE PROGRAMS ARE INVALUABLE RESOURCES TO OUR COMMUNITY. SWIMMING IS A LIFE SKILL THAT WILL NEVER FAIL YOU. PEOPLE THAT DON'T LEARN TO SWIM IN THE BAY LEARN TO DROWN IN THE BAY. YOU NEED A SAFE, CONTROLLED ENVIRONMENT IN ORDER TO LEARN HOW TO SWIM AND MOST OF US LEARNED TO SWIM IN A POOL BECAUSE OUR PARENTS TOOK US THERE. FRANKLY, THE Y IS PACKED. WE CAN HAVE PROGRAMS TO GET THERE BUT WHO WANTS TO BE INSIDE IN THE SUMMER? SAME WITH DELTA COLLEGE. KIDS NOW WOULD NEVER RIDE THEIR BIKES TO SWIM PRACTICE BECAUSE IT'S PROBABLE THEY JUST DON'T HAVE THE SAME RESOURCES.

MR. DARBEE:

GOOD EVENING AND THANK YOU FOR LETTING ME SPEAK. I WAS THE SWIM COACH AT JOHN GLENN AND A LONG-TIME TEACHER IN BANGOR TOWNSHIP. I AM THE SWIM COACH AT SAGINAW VALLEY. THE REASON I MENTION THAT IS THAT I HAVE THE LUXURY OF LEADING SUCH OUTSTANDING INDIVIDUAL MEN AND WOMEN FROM ACROSS THIS COUNTRY AND MANY INTERNATIONAL STUDENTS AS WELL. LAST YEAR WE WERE ABLE TO PARTNER WITH SAGINAW VALLEY AND THE BAY CITY AQUATICS CLUB. MR. DARBEE COACHED KIDS FROM ALL ACROSS THE GLOBE, ALL ACROSS THE COUNTRY COULD NOT BELIEVE HOW BEAUTIFUL OUR POOL WAS. WE WERE SO EXCITED TO SHOW IT OFF. THERE WERE A FEW PROBLEMS LAST YEAR WITH THE LIFEGUARD SHORTAGE, BUT HAD A LIFEGUARD-CERTIFIED TEACHER WHO OFFERED TO DO THIS AND NOBODY TOOK HIM UP ON IT. I DO HAVE A FEW NOTES AND MR. BANASZAK WE ARE FRIENDS, BUT WE DISAGREE AND YOU ARE WRONG. YOU TOLD ME THURSDAY THAT WE DON'T QUALIFY FOR THE SPARK GRANT. WE DO. TIM, YOU TOLD ME FOR 10 YEARS SOMEONE AT THE COMMUNITY CENTER ASKED EVERY KID WHAT THEIR ZIP CODE IS. THAT'S WRONG. I'VE WORKED THERE AND WE DON'T HAVE ANY MONEY TO HAVE SOMEONE STAND THERE AND ASK KIDS WHAT THEIR ZIP CODE IS. THEN YOU SAID THE MAJORITY OF THOSE KIDS WERE FROM SAGINAW. I'D BE VERY CAREFUL TO GO TO THOSE TYPES OF COMMENTS. WE MAY HAVE TO LOSE A LITTLE BIT OF THE NUMBERS AT THE POOL ARE DOWN BUT DUE TO COVID. WE CLOSED THE POOL - IT WAS SLOW TO GET PEOPLE TO COME BACK AND THERE ARE STILL PEOPLE THAT DON'T GO BACK TO WORK. FAMILIES WILL COME BACK IF WE HAVE THE PROGRAMS. IN MIDLAND THEY HAVE SUCH

A NEAT IDEA: AT THE END OF THE SEASON THEIR PEOPLE CAN TAKE THEIR DOGS AND THEY CAN GO IN THE POOL. AT NIGHT THEY HAVE A SPECIAL TIME FOR ADULT LAP SWIMMING. A SPECIAL TIME DURING THE DAY FOR JUST YOUTH. WE DIDN'T DO THAT AND THAT IS WHY OUR NUMBERS ARE SO LOW. WE DON'T HAVE THE PERSON IN CHARGE AT THE COMMUNITY CENTER WHO IS OUT THERE ACTIVELY TRYING TO BE A LEADER AND GET THE POOL USAGE UP. WE HEARD EVERY EXCUSE IN THE BOOK ON THURSDAY. I NEVER HEARD ONE PERSON WANT TO LEAD. EVERYBODY WANTS IT TO END. YOU ARE OUR LEADERS AND WE VOTE FOR YOU TO LISTEN TO US. FROM WHAT I UNDERSTAND YOU VOTED TO NOT OPEN THE POOL. THAT DOESN'T MEAN IT'S OVER. PLEASE LET THE COMMUNITY HAVE A SHOT. WHEN WE GET A REAL POOL COMPANY UP HERE TO GIVE US A BID, WE WILL HAVE SOME DEFINITE NUMBERS. THANKS.

BOB LAROCQUE: LIFELONG RESIDENT OF BAY COUNTY, TEACH AND COACH AT JOHN GLENN. I'VE BEEN BOTH AN ATHLETE AND A COACH AT THE BAY COUNTY COMMUNITY CENTER. THE PEOPLE THAT ARE HERE SUPPORTING THIS HAVE ALL BEEN A PART OF MY LIFE AND I WOULDN'T BE WHERE I AM AT TODAY WITHOUT THEM. WITHOUT THE POOL I'M VERY DISAPPOINTED IN HEARING ABOUT THE LACK OF EFFORT IN TRYING TO SAVE OUR POOL FOR OUR COMMUNITY. IT'S EMBARRASSING THAT FOR TEN YEARS WE DIDN'T PUT ANY EFFORT INTO TRYING TO MAINTAIN WHAT WE HAVE. THE LACK OF EFFORT TO SECURE FUNDING, AND GRANTS, TO LOOK FOR OPPORTUNITIES, AND THE LACK OF LEADERSHIP IS DISAPPOINTING. WHEN I WAS A KID THAT POOL WAS PACKED. IT WAS OPEN FROM MEMORIAL DAY TO LABOR DAY FROM MORNING TO NIGHT FILLED WITH KIDS AND FILLED WITH PEOPLE FROM OUR COMMUNITY. THE COMMUNITY THAT WE SERVE CANNOT AFFORD TO PAY FIVE DOLLARS EVERY DAY TO GO SWIMMING. WE MAY HAVE TO CHARGE A LITTLE BIT LESS BUT IT IS GOING TO MAKE A DIFFERENCE BY GETTING MORE PEOPLE INTO THE POOL. CURRENTLY, I COACH FOR JOHN GLENN, CHRISTA MCAULIFFE MIDDLE SCHOOL, AND THE BAY CITY AQUATICS CLUB. I'M ALSO A LIFEGUARD INSTRUCTOR AND I OFFERED TO HELP GET LIFEGUARDS. WE ARE A COMMUNITY THAT LIVES ON THE WATER. IT'S AN OPPORTUNITY FOR WATER SAFETY AND THAT'S OUR PRIORITY WHEN WE LIVE ON THE WATER. IT'S AN OPPORTUNITY FOR ADULTS TO GET WATER EXERCISE, AND FOR KIDS TO SWIM. WE HAVE HAD EVENTS WITH THE SWIM CLUB WHERE WE BRING PEOPLE IN FROM ACROSS THE STATE, HUNDREDS OF THEM. NOW WE WON'T HAVE THAT. THE COMMUNITY CENTER POOL HAS

MAINTENANCE ISSUES. THE MAINTENANCE CREW DOES THEIR BEST TO KEEP IT UP AND MAINTAIN. WHY ARE WE NOT TRYING TO MAINTAIN THE THINGS WE HAVE? WE NEED LEADERSHIP THAT IS DYNAMIC, THAT'S FORWARD THINKING, THAT'S GOING TO TAKE OUR COMMUNITY FORWARD, GIVE MORE CREATIVE PROGRAMS FOR OUR COMMUNITY AND BRING THESE PEOPLE BACK TO THE POOL. I HOPE WE REVISIT IT AND MOVE THINGS FORWARD. THANK YOU.

BRIAN TAYLOR: A BANGOR TOWNSHIP TRUSTEE AND UNDERSTANDS THE ECONOMICS TONIGHT. TAKING ON A CHALLENGE WITH SOME OF YOU BEING NEW. I ONLY URGE YOU THAT, WHATEVER MONEY WAS GOING TOWARD IF IT'S CLOSED, KEEP THAT MONEY PUT ASIDE AND CONSIDER THAT IF THE PUBLIC CAN RAISE MONEY YOU CAN MATCH. MAYBE DON'T FILL IT IN. KEEP SOME POSSIBILITIES OPEN AND PERHAPS DOWN THE LINE IF YOU PUT AWAY SOME OF THE MONEY, IT MIGHT BE SOMETHING YOU CAN DO AGAIN. GOOD LUCK.

BRIAN KRAUSE: WHAT REALLY GOT ME UPSET ABOUT THIS WHOLE THING WAS THE FACT THAT YOU COULD NOT EVEN VOTE TO TABLE IT. I MEAN THE POOL'S NOT GOING TO OPEN FOR ANOTHER THREE OR FOUR MONTHS ANYWAY. I MEAN JUST TO GIVE THE PEOPLE A CHANCE. LET'S GIVE THEM A COUPLE OF MONTHS TO SEE WHAT THEY CAN DO. I'M A ONE-MAN OPERATION AND FOR THE LAST THREE YEARS I'VE PUT OVER SIX HUNDRED THOUSAND DOLLARS TO HELP PEOPLE OUT. I GOT ABOUT TEN PERCENT OF THAT FROM THE FEDERAL GOVERNMENT. EVERYTHING ELSE WAS RAISED BY ME.

COMM. HEREK: I JUST HAVE A REQUEST. ANYBODY IN THE ADMINISTRATION WHO WANTS TO MEET WITH MR. DARBEE OR A GROUP, TO EXPLORE ANY OPTIONS THAT THEY MIGHT HAVE, EVEN IF WE SAY IT'S CLOSED, TO SEE IF THEY HAVE AN IDEA TO GIVE THEM A LITTLE TIME TO COME UP WITH SOMETHING.

COMM. BEGICK: THERE ARE A LOT OF GREAT IDEAS. I HOPE WE GOT SOME COMMUNITY ENERGY - IT DOESN'T HAVE TO BE A PUBLIC ENTITY IT COULD A PRIVATE ENTITY THAT CAN DO IT ALSO. IT COULD BE A PUBLIC-PRIVATE COMBINATION.

COMM. HEREK: MY QUESTION IS WOULD SOMEONE FROM THE STAFF MEET WITH THEM?

MR. BARCIA: WE DID MEET AND THE PEOPLE THAT WERE THERE INCLUDING MIKE REFUSED TO LOOK AT THE POOL OR THE INFRASTRUCTURE UNDERNEATH THE POOL, AND FOR THE COMMISSIONER THERE'S A PROHIBITION ON FEDERAL ARPA USE FOR THE POOL. WE CONTACTED CONGRESSMAN KILDEE FOR COMMUNITY PROJECT FUNDING. THIS PAST YEAR WE GOT THREE MILLION. ONE MILLION FOR THE SHERIFF'S DEPARTMENT AND TWO MILLION FOR THE NEW HEALTH RESIDENTS BUILDING TO SERVE THE RESIDENTS OF BAY COUNTY; HOWEVER, UNDER COMMUNITY PROJECT FUNDING WE HAVE ASKED FOR ONE MILLION TO CONSIDER REPURPOSING IT LIKE A SPLASH PAD. THERE WAS A PROHIBITION ON SPLASH PARKS AND POOLS USING FEDERAL MONEY TO BUILD EITHER ONE OF THOSE. THERE IS A SPARK GRANT THAT MIDLAND APPLIED FOR AND THEY WERE TURNED DOWN FLAT. YOU HAVE TO AGREE TO MAINTAIN THE POOL OR KEEP THE POOL OPERATIONAL FOR TWENTY YEARS.

COMM. HEREK: I DON'T THINK THAT IS WHAT THEY ARE ASKING FOR NOT MONEY JUST TO SIT DOWN.

MR. BARCIA: WE HAVE AND ABOUT TWO YEARS AGO, WE MET WITH PHILANTHROPISTS FROM THROUGHOUT BAY COUNTY AND GOT SOME ESTIMATES ON AN INDOOR POOL THAT WOULD BE AVAILABLE, INSTEAD OF AN EIGHT-WEEK A YEAR, ALL YEAR ROUND. I'M A FORMER SWIMMER AND I KNOW WHERE YOU ARE COMING FROM. I LOVE SWIMMING AND POOLS ARE A GREAT SOCIAL ASSET FOR ANY COMMUNITY; HOWEVER, THE TWO BIDS THAT WE GOT TO DO SOMETHING SIMILAR TO MIDLAND ARE 70 MILLION AND 77 MILLION. AS SOON AS WE MENTIONED THAT PRICE, THE PEOPLE THAT WE WERE APPROACHING TO SEE IF WE COULD RAISE THAT MUCH MONEY IN THE COMMUNITY SUPPORT KIND OF JUST DRIFTED AWAY IT'S JUST TOO EXPENSIVE, A PROJECT TO TAKE ON, AT LEAST FOR THE PEOPLE THAT WERE INVOLVED. WE'VE TALKED TO THE Y AND THEY ARE NOT INTERESTED. SOME OF THE COMMISSIONERS BELONGING TO THE Y ARE THINKING ABOUT TAKING IT UP WITH THE BOARD OF DIRECTORS. BAY COUNTY WOULD BE HAPPY TO PAY FOR ANY YOUNG PERSON THAT WANTS TO USE THE INDOOR POOL AT THE Y. I REALIZE IT IS NOT OUTDOORS AND PEOPLE PREFER TO SWIM OUTDOORS AND SUNBATHE. THEY HAVE INDICATED TO US THEY'RE NOT INTERESTED IN SHARING THEIR POOL WITH NON-MEMBERS. WE HAVE REACHED OUT TO GARBER AND THEY WILL WELCOME THE USE OF THEIR POOL IF WE PAY TEN THOUSAND DOLLARS OR WHATEVER FOR ALL THE COMPETITIVE SWIMMERS

EITHER AT WESTERN HIGH SCHOOL, ESSEXVILLE GARBER, JOHN GLENN, OR SAGINAW VALLEY. THE FACILITIES THEY HAVE OUT THERE ARE INCREDIBLE AND SO, AS MIKE SAID IT WOULD DRAW PEOPLE FROM AROUND THE WORLD TO COMPETE. THE POOLS ARE BEAUTIFUL BUT THEY ARE VERY EXPENSIVE. ONE OF THE EXECUTIVES AT THE Y TOLD ME THAT IF THEY WERE DESIGNING THE Y TODAY, THEY WOULD NOT HAVE PUT A POOL IN BECAUSE IT'S JUST TOO EXPENSIVE. IT'S TEN YEARS OLD AND IT'S VERY DIFFICULT TO MAINTAIN, AND THEY ARE ALREADY LOOKING TO SPEND LARGE SUMS OF MONEY TO UPGRADE THE POOL. THE COMMUNITY CENTER OPENED IN 1973 AND IN THE BASEMENT THERE'S A DOUBLE SHOVEL - ONE FOR THE CITY OF BAY CITY AND ONE FOR BAY COUNTY AROUND 1976 THE CITY PULLED OUT. IT WAS TOO EXPENSIVE FOR THE CITY BUDGET. COMMISSIONER NIEDZWIECKI, IF YOU COULD BRING SOME MONEY TO THE TABLE, WE COULD SPLIT IT INTO THREE MILLION FOR THE CITY AND THREE MILLION FOR THE COUNTY. IT WOULD BE UP TO THE BOARD AS I DON'T HAVE THE ROLE OF APPROPRIATING MONEY. WE CAN CONTINUE TO DISCUSS IT. IT'S VERY PAINFUL AND VERY SAD TO HAVE TO CLOSE THE COMMUNITY CENTER POOL. IT WAS VERY EXPENSIVE. THE STRUCTURE AROUND THE POOL ITSELF IS TWO MILLION THE WALLS ARE COLLAPSING AND FALLING INTO THE BOTTOM OF THE POOL. WE TALKED ABOUT LIFEGUARDS. WE HAVE SOME HERE THAT ARE FIFTEEN AND SIXTEEN-YEAR-OLD STUDENTS THAT ARE LIFEGUARDS AND IF WE HAVE A TRAGEDY, IT'S BEEN VERY DIFFICULT. PEOPLE SAID WE HAVE THE LIFEGUARDS WE NEED BUT THAT HAS NOT BEEN OUR EXPERIENCE. IT WAS POSTED ON MLIVE, IT WAS ON TELEVISION AND IT WAS ON THE RADIO THAT WE NEEDED LIFEGUARDS, BUT NO ONE APPLIED.

MISCELLANEOUS

ANNOUNCEMENT

COMM. BEGICK: MARCH 29TH IS NATIONAL VIETNAM WAR DAY. BEING ONE OF THOSE PEOPLE, WE ARE GOING TO HAVE CEREMONIES AT 6 PM ON APRIL 2ND AT THE AMERICAN POST 18. ANY VIETNAM VETS ARE INVITED TO ATTEND.

COMM. HEREK: MY GRANDSON JACK WETTERS WAS MADE CAPTAIN OF HIS FOOTBALL TEAM AT ALL SAINTS VARSITY FOOTBALL TEAM. IT'S NICE TO BE A CAPTAIN AND IT'S EVEN BETTER WHEN YOU ARE A SOPHOMORE. HE'S A GREAT KID AND HE DESERVES IT.

2023 APPOINTMENTS

MARCH

BAY ARENAC BEHAVIORAL HEALTH AUTHORITY
(FOUR, 3-YEAR TERMS; T.RYDER, J.ANDERSON,
R.MEETH, C.MAILLETTE)

BAY ARENAC BEHAVIORAL HEALTH AUTHORITY (ONE,
UNEXPIRED TERM COMMENCING UPON
APPOINTMENT AND EXPIRING MARCH 31, 2024; C.
BARBER)

REGION VII AREA AGENCY ON AGING ADVISORY
COUNCIL (ONE, 3-YEAR TERM; M.MCNALLY)

JUNE

LIBRARY BOARD (ONE, 5-YEAR TERM; A.HARRIS)

OCTOBER

LAND BANK AUTHORITY (TWO, 3-YEAR TERMS;
D.KIESEL, CITY OF BAY CITY, & K.MCDONALD RIVET,
CITY COMMISSIONER)

BAY COUNTY DEPARTMENT OF HUMAN SERVICES
(ONE, 3-YEAR TERM; F.DEWYSE)

JURY COMMISSION (ONE, 6-YEAR TERM; D.BUTLER)

DECEMBER

BAY COUNTY VETERAN'S AFFAIRS COMMITTEE (ONE,
4-YEAR TERM; M.PERGANDE)

DEPARTMENT ON AGING ADVISORY COMMITTEE
(FOUR, 2-YEAR TERMS; DISTRICT 1, 3, 5, AND 7;
R.WIESS, D.BEHMLANDER, P.RABIDOUX, D.RUSSELL)

CLOSED SESSION

THERE WAS NO NEED FOR A CLOSED SESSION.

RECESS/ADJOURNMENT

MOTION 29:

COMM. POIRIER MOVED TO ADJOURN THE REGULAR BOARD
SESSION OF MARCH 21, 2023. THE MEETING CONCLUDED AT 6:08
P.M. IT WAS SUPPORTED BY COMM. BANASZAK AND PASSED BY
VOICE VOTE: 7 YEAS, 0 NAYS, 0 EXCUSED.

VAUGHN BEGICK, CHAIRMAN
BOARD OF COMMISSIONERS

KATHLEEN B. ZANOTTI
BAY COUNTY CLERK
BAY COUNTY MICHIGAN

LISA DAVIS
SECRETARY TO THE CLERK